



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2891064

Company name in full

FILTRONIC PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 8 0 3 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

6,400

Nominal value of each share

10 p

Amount (if any) paid or due on each
share (including any share premium)

US \$ 3.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)



Comp

this form

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Shareholder details		Shares and share class allotted	
Name MS LORI MAHETTA Address C/O DAWN HARCUM, FILTRONIC COMTEK, INC., 31901 COMTEK LANE, SALISBURY MD 21864-1788 USA UK Postcode L L L L L L L		Class of shares allotted ORDINARY Number allotted 6,400	
Name Address UK Postcode L L L L L L L		Class of shares allotted Number allotted 	
Name Address UK Postcode L L L L L L L		Class of shares allotted Number allotted 	
Name Address UK Postcode L L L L L L L		Class of shares allotted Number allotted 	
Name Address UK Postcode L L L L L L L		Class of shares allotted Number allotted 	

Please enter the number of continuation sheets (if any) attached to this form

Signed C. Schodfield Date 8/04/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR C SCHODFIELD, THE WATERFRONT, SALTS	
MILL RD, SALTAIRE, SHIPLEY, BD18 3TT	
Tel 01274 530622	
DX number	DX exchange