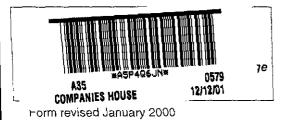


Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

2891064			
Filtronic plc		 	
	 :		

Company Number					
Company name in full	Filtronic plc				
Shares allotted (including bo	onus shares):				
	From	То			
Date or period during which shares were allotted	Day Month Year	Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	0 6 1 2 2 0 0 1				
Class of shares					
(ordinary or preference etc)	Ordinary				
Number allotted	1,100				
Nominal value of each share	10p				
Amount (if any) paid or due on eashare (including any share premium)	ach \$3.00				
List the names and addresses of	the allottees and the number of shares allo	otted to each overleaf			
If the allotted shares are full	ly or partly paid up otherwise than i	n cash please state:			
% that each share is to be treated as paid up					
Consideration for which					
the shares were allotted (This information must be supported by the duly stamped contract or by the du	ly				
stamped particulars on Form 88(3) if the contract is not in writing)	ne [
	When you have completed ar	nd signed the form send it to			



the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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

DX 235 Edinburgh

Shareholder details	Shares and share class allotted		
Name Cazenove Nominees Limited, Participant ID 142CN, Designation SAD, Member Account SAD	Class of shares allotted	Number allotted	
Address 12 Tokenhouse Yard	ORDINARY	800	
London	<u> </u>	<u>. </u>	
UK Postcode E C 2 R 7 A N L		L	
Name MS JENNIFER MCIRNERNY	Class of shares allotted	Number allotted	
Address		_	
LUO DAWN HARCUM, FILTRONIC COMTEK, Inc.,	ORDINARY	300	
31901 COMTEK LANE, SAUSBURY, MD 21804-1788		L	
UK Postcode LLLLL	L	1	
Name	Class of shares allotted	Number allotted	
Address			
<u> </u>			
		L	
UK Postcode	L	l	
Name	Class of shares allotted	Number allotted	
Address			
	<u></u>		
	L	L	
UK Postcode		L	
Name	Class of shares Number allotted allotted		
Address			
,			
,	1		
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this for	orm		
Signed C.Sumunnin Date	e <u>vilograsi</u>		
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ver Please del	ete as appropriate	
Please give the name, address, telephone number and, if available,	nic plc, The Waterfr	ont,	

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 CE Schol	field,	Filtronic	plc, The	Wate:	efront,	
Səlts Mill	Road,	Saltaire,	Shipley,	West	Yorkshire	
BD18 3TT	•		Tel	01274	530622	
DX number DX exchange						