

**Return of Allotment of Shares**Company Name: **ANDOR TECHNOLOGY PLC**Company Number: **NI022466**Received for filing in Electronic Format on the: **12/02/2014**

X31KMS8B

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
06/02/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **250000**Nominal value of each share **0.02**Amount paid: **231250**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32366496
Currency:	GBP	Aggregate nominal value:	647329.92
		Amount paid per share	0.02
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AGM; EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. NO SPECIFIC CONDITIONS ATTACHED TO REDEMPTION. THESE SHARES CAN BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32366496
		Total aggregate nominal value:	647329.92

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.