



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X107M637

Company Name: ANDOR TECHNOLOGY PLC

Company Number: NI022466

Received for filing in Electronic Format on the: 21/12/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
13/12/2012

Class of shares ORDINARY

Number allotted 280609
*Nominal value of
each share* 0.02

Currency GBP

Amount paid 286221.18
Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31386614
		<i>Aggregate nominal value</i>	627732.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31386614
		<i>Total aggregate nominal value</i>	627732.28

Authorisation

Authenticated

This form was authorised by one of the following:

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