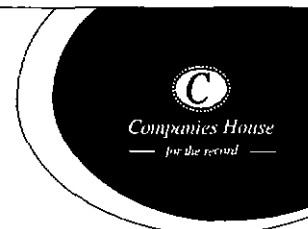


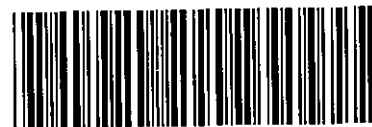
SH01

Return of allotment of shares



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

MONDAY



JXWT5MEA
JNI 09/08/2010 212
COMPANIES HOUSE
JNI 02/08/2010 275
COMPANIES HOUSE

☒ **What this form is for**
You may use this form to give
notice of shares allotted following
incorporation

☐ **What this form is NOT for**
You cannot use this form to
give notice of shares taken
on formation of the company
for an allotment of a further
share by an unlimited

1 Company details

Company number N 1 2 2 4 6 6

Company name in full Andor Technology PLC

Filing in this form
Please complete in typecript or in
bold black capitals
All fields are mandatory unless
specified or indicated by

2 Allotment dates

From Date 2 3 0 6 2 0 1 0
To Date 2 3 0 6 2 0 1 0

Allotment date
If all shares were allotted on the
same day enter that date in the
from date box. If shares were
allotted over a period of time,
complete both from date and to
date boxes

3 Shares allotted

Please give details of the shares allotted including bonus shares

Currency
If currency details are not
completed we will assume currency
is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary	GBP	6000	2p	£5850	N/A

If the allotted shares are fully or partly paid up otherwise than in cash please
state the consideration for which the shares were allotted

Details of non cash
consideration
If a PLC please attach
valuation report (if
appropriate)

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SH01

Return of allotment of shares

Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's issued capital at the date of this return

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling only complete Section 4 and then go to Section 7

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
ORDINARY	2p	NIA	29,905,573	£ 598 111
				£
				£
				£
Totals			29,905,573	£ 598 111

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
NIA				
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

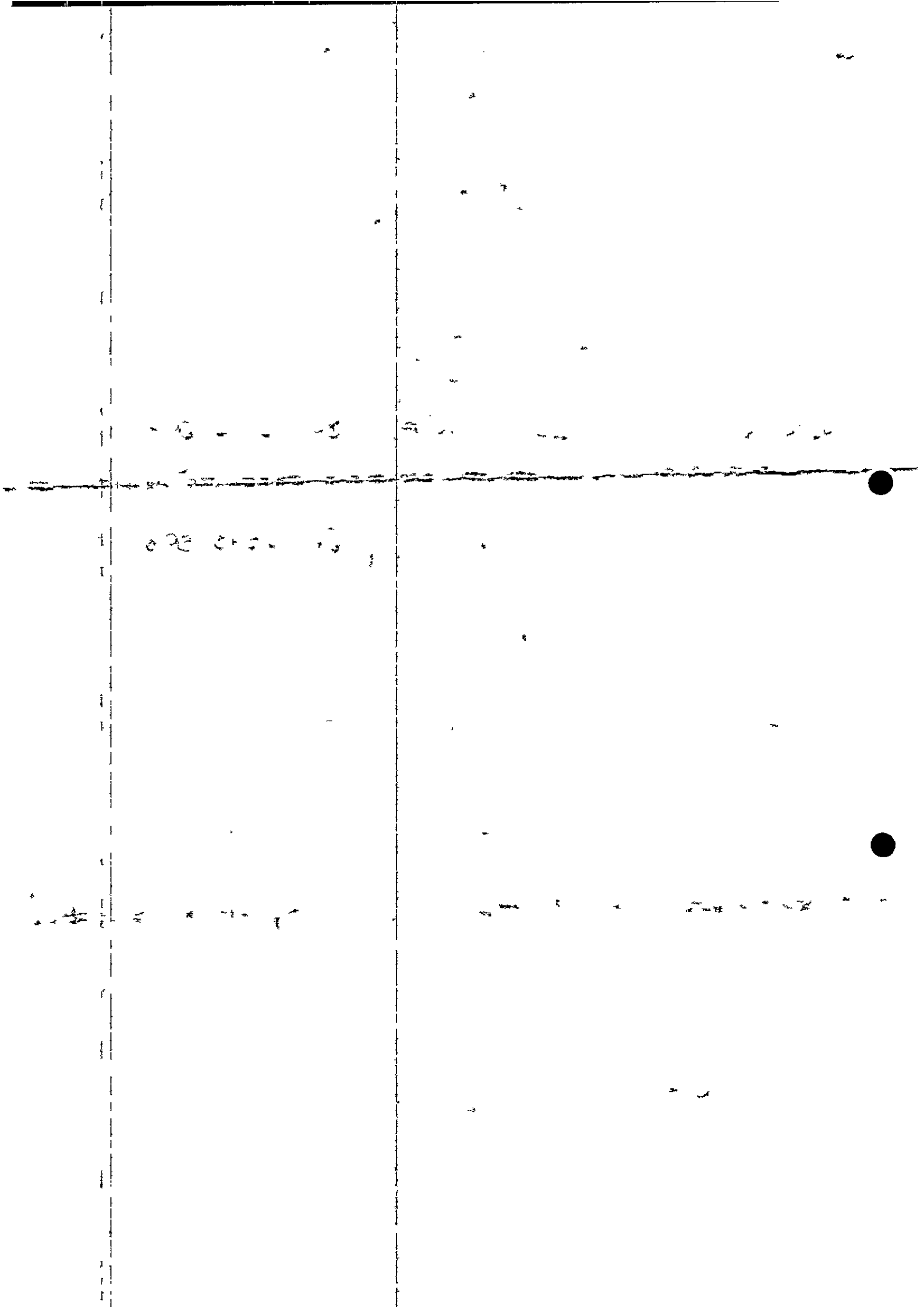
Total number of shares	NIA
Total aggregate nominal value ④	

④ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

- ① Including both the nominal value and any share premium
② Total number of issued shares in this class

③ E.g. Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary



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Return of allotment of shares


7

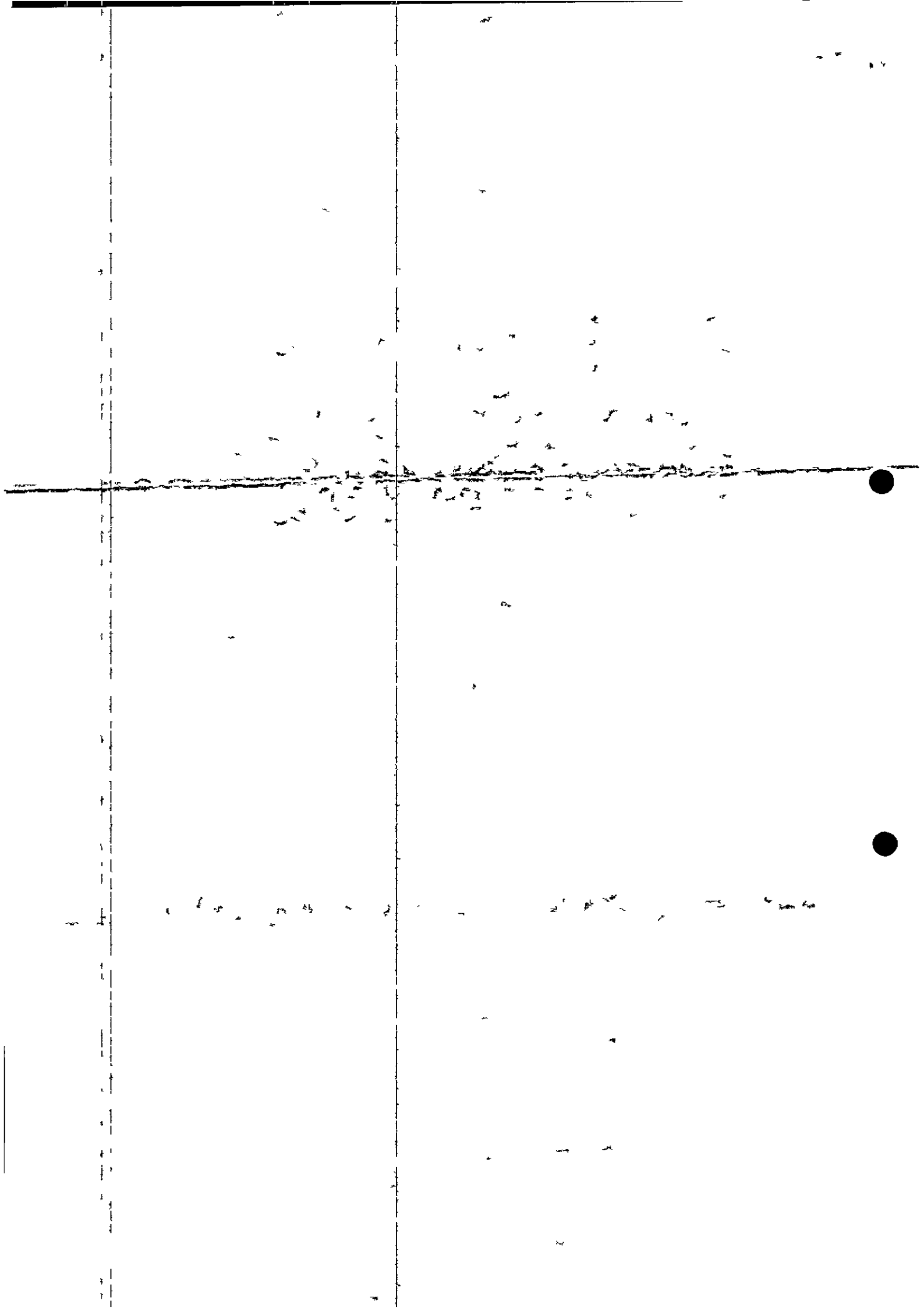
Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5		<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <p>a particulars of any voting rights including rights that arise only in certain circumstances</p> <p>b particulars of any rights, as respects dividends to participate in a distribution</p> <p>c particulars of any rights as respects capital to participate in a distribution (including on winding up) and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares</p> <p>A separate table must be used for each class of share</p> <p>Continuation page Please use a Statement of Capital continuation page if necessary</p>
Class of share	ORDINARY	
Prescribed particulars 1	<p>a Right to receive notice of AGM, one vote for all shares held</p> <p>b Can participate in a distribution in accordance with articles of association</p> <p>c Can participate in a distribution in accordance with articles of association</p> <p>d No specific conditions attached to redemption These shares can be redeemed</p>	
Class of share		
Prescribed particulars 1		
Class of share		
Prescribed particulars 1		

8

Signature

I am signing this form on behalf of the company		<p>2 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Sg</p> <p>X  X</p> <p>This form may be signed by Director 2 Secretary Person authorised 3 Administrator Administrative receiver Receiver Receiver manager CIC manager</p>	



SH01

Return of allotment of shares

**Presenter information**

You do not have to give any contact information but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

C ta	MS S QUINN				
C pa y	ANDOR TECHNOLOGY PLC				
Add	7 MILLENNIUM WAY				
Po i	BELFAST				
C ty/Re-	ANTRIM				
Po d	B	T	1	2	7 A L
C ry	UK				
T leph ne	028 9023 7126				

**Checklist**

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies Companies House
Crown Way Cardiff Wales CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies Companies House
Fourth floor Edinburgh Quay 2
139 Fountainbridge Edinburgh Scotland EH3 9FF
DX ED235 Edinburgh 1
or LP 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies Companies House
First Floor Waterfront Plaza 8 Laganbank Road
Belfast Northern Ireland BT1 3BS
DX 481 N R Belfast 1

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

