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COMPANIES FORM No. 98(2) (Rev. 1989)

## Return of allotments of shares

# 98(2)

Please do not write in this margin  
Please complete legibly, preferably in black type, or bold block lettering

Pursuant to Article 98(2)(a) of the Companies (Northern Ireland) Order 1986

To the Registrar of Companies (see note 1)

(Revised 1989)  
This form replaces forms PUC2, PUC3 and 98(2)

\* insert full name of company

Company Number

NI 22466

1. Name of company

\* ANDOR TECHNOLOGY plc

2. This section must be completed for all allotments

^ distinguish between ordinary preference, etc.

Description of shares^	Ordinary		
A Number allotted	3,750		
B Nominal value of each	£ 0.02	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.14	£	£

# complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 16.6.05] #, or

(b) [from to] #

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage			
E Consideration for which the shares were allotted	CASH		

### NOTES

1. This form should be delivered to the registrar of companies within one month of the (first) date of allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by Article 98(2)(b) of the Companies (Northern Ireland) Order 1986 or by duly stamped prescribed particulars required by Article 98(3) of that Order (Form No. 98(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any)

~~9900~~  
Conor WALSH  
ANDOR TECHNOLOGY plc  
7 Millennium Way  
Springvale Business Park  
Belfast  
BT12 7AL

For official Use

Document Checking Section

4. Name and addresses of the allottees

Please do not  
write in the  
margin

[illegible]

Please complete  
legibly,  
preferably in  
black type, or  
bold block  
lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed

Director/~~Secretary~~\*

DIRECTOR

Date \_\_\_\_\_

16/6/5

\* delete as appropriate

**This form should be delivered to:-**

The Registrar of Companies  
Companies Registry  
IDB House  
64 Chichester Street  
Belfast  
BT1 4JX