

DEPARTMENT OF ENTERFRISE TRADE & INVESTMENT

1 0 JAN 2005

POST RECEIVED COMPANIES REDISTRY

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

## Return of allotments of shares

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

(Revised 1989) This form replaces

To the Registrar of Companies (see note 1)

each share (including premium if any)

ANDOR TECHNOLOGY DIC

1. Name of company

forms PUC2, PUC3 and 98(2)

Company Number

NI 22466

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

\* insert full name of

company

^ distinguish between ordinary preference, etc.

| 2. This section must be completed for all allotments |          |   |   |
|--|----------|---|---|
| Description of shares^                               | Ordinary |   |   |
| A Number allotted                                    | 62,500   |   |   |
| B Nominal value of each                              | £ 0.02   | £ | £ |
| C Total amount (if any) paid or due and payable on   | £0.46.4  | £ | £ |

£0.46.4 |£

# complete (a) or (b) as appropriate

| Date(s) on which the shares were allotted   |   | ***** |  |  |
|---|---|-------|--|--|
| (a) [on 6.1.05]#, or  |   |       |  |  |
| (b) [from   | 0 | ]#    |  |  |
| 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) |   |       |  |  |
| <b>D</b> 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,<br>telephone number and reference (if<br>any) | For official Use | Document Checking Section |
|--|------------------|---------------------------|
| 9999   |                  |                           |
| CONOR WALSH  | :                |                           |
| 7 MILLENNIUM WAY   |                  |                           |
| SPRINGUALE BUS. PARK   |                  |                           |
| BELFAST  |                  |                           |
| BTIZ TAL   |                  |                           |

## 4. Name and addresses of the allottees

Please do not write in the margin

\* delete as

appropriate

Date 06/01/05

Names and Addresses Number of shares allotted Please complete Ordinary Preference Other legibly, preferably in black type, or bold block MR AIDAN LUNDY 62,500 75 STEPS ROAD lettering DONAGHCLONEY CRAIGAVON CO. ARMAGH BT66 7NZ Total 62,500

This form should be delivered to:-

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:

Director/Secretary\*

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

Signed