

**wolfson**  
microelectronics

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2005 DEC 28 A 9 45

Westfield House  
26 Westfield Road  
Edinburgh EH11 2QB  
United Kingdom

t : +44 (0)131 272 7000  
f : +44 (0)131 272 7001  
e : sales@wolfsonmicro.com  
www.wolfsonmicro.com

**FILE NO. 82-34753**

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

December 22<sup>nd</sup>, 2005

VIA COURIER

Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
U.S.A.



Re: **FILE NO. 82-34753**  
Wolfson Microelectronics plc (the "Company")  
Supplemental Submission Pursuant to  
Rule 12g3-2(b) under the Securities Exchange Act of 1934

SUPPL

Ladies and Gentlemen:

We are submitting the information indicated on Schedule I pursuant to the Company's exemption from the registration requirements of the Securities Exchange Act of 1934 under Rule 12g3-2(b) thereunder. The Company's counsel received an acknowledgement postmarked November 24, 2003, from the staff of the Commission confirming receipt of the Company's initial submission.

The information listed on Schedule I and submitted herewith is information that may be material to investors that the Company:

1. has made or is required to make public pursuant to the laws of Scotland;
2. has filed or is required to file with the United Kingdom Listing Authority ("UKLA") or the London Stock Exchange and which was made public by the UKLA or the London Stock Exchange; and
3. has distributed or is required to distribute to the holders of the Company's securities.

Pursuant to Rule 12g3-2(b)(1)(i) under the Exchange Act, we are enclosing one (1) copy of each of the documents described on Schedule I. This information is being furnished with the understanding that such information and documents will not be deemed "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, and that neither this letter nor the furnishing of such documents and information shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

If you have any questions or require any additional information please contact either the undersigned at the Company on 011-44-131-272-7428 or Timothy Corbett, of Wilmer Cutler Pickering Hale and Dorr LLP (our external legal counsel) at 011-44-20-7645-2509.

Please acknowledge receipt of this letter and the enclosures by stamping the enclosed copy of this letter and returning it in the enclosed envelope to Timothy Corbett, Wilmer Cutler Pickering Hale and Dorr LLP, 60 State Street, Boston, MA 02109.

PROCESSED

DEC 30 2005

*Handwritten signature*



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26 Westfield Road  
Edinburgh EH11 2QB  
United Kingdom

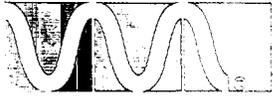
t : +44 (0)131 272 7000  
f : +44 (0)131 272 7001  
e : sales@wolfsonmicro.com  
[www.wolfsonmicro.com](http://www.wolfsonmicro.com)

Yours faithfully

A handwritten signature in black ink, appearing to read 'Fiona Murdoch'. The signature is fluid and cursive, with a prominent initial 'F' and a long, sweeping tail.

**Fiona Murdoch**  
**Internal Legal Adviser**

Enclosures



**wolfson**<sup>®</sup>  
microelectronics

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Edinburgh EH11 2QB  
United Kingdom

t : +44 (0)131 272 7000  
f : +44 (0)131 272 7001  
e : sales@wolfsonmicro.com  
www.wolfsonmicro.com

**SCHEDULE I  
WOLFSON MICROELECTRONICS PLC**

Supplemental Information Submitted Pursuant to Rule 12g3-2(b)(i)

1. Information notified to the Regulatory Information Service between Nov 25<sup>th</sup> and Dec 21<sup>st</sup> 2005 (inclusive)

Additional directorship of Non-Executive Director  
Change in composition of Remuneration Committee and Nominations Committee  
Section 198 notifications  
Notifications of transactions of directors/persons discharging managerial responsibility

2. Documents filed with Registrar of Companies for Scotland

Returns of allotment of shares (Forms 88(2))

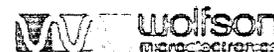


## Regulatory Announcement

Go to market news section

 Free annual report  

**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Section 198 Notification  
**Released** 11:12 12-Dec-05  
**Number** 4926V



RNS Number:4926V  
 Wolfson Microelectronics PLC  
 12 December 2005

### WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")  
 12 December 2005

#### Section 198 Notification

The Company was notified on 9 December 2005 by Fidelity Investments on behalf of FMR Corp. ("FMR") and its direct and indirect subsidiaries (which includes Fidelity Management & Research Company ("FMRCO") and Fidelity Management Trust Company ("FMTC")) and on behalf of Fidelity International Limited ("FIL") and its direct and indirect subsidiaries (which includes Fidelity Investment Services Ltd ("FISL") and Fidelity Pension Management ("FPM")), pursuant to Section 198 Companies Act 1985 that its interest in the Company is 13,364,397 ordinary shares in the Company ("Shares"), representing 11.98% of the issued share capital of the Company. In addition, this notifiable interest also comprises that of Edward C Johnson 3rd, a principal shareholder of FMR and FIL. The holding is registered as follows:

Nominee/Registered Name	Management Company	Shares Held
N/A	N/A	5,800
Bank of New York Brussels	FIL	78,400
Brown Bros Harrimn Ltd Lux	FIL	500,400
National Astl Bk Melbourne	FIL	37,000
JP Morgan, Bournemouth	FISL	4,879,127
Brown Bros Harrimn & Co	FMRCO	2,000,000
Mellon Bank N.A.	FMRCO	685,250
State Street Bank and Tr Co	FMRCO	150,000
Bank of New York Brussels	FPM	649,500
Bank of New York Europe Ldn	FPM	73,200
Bankers Trust London	FPM	155,400
Citibank London	FPM	71,400
Clydesdale Bank plc	FPM	51,900
HSBC Bank plc	FPM	150,100
JP Morgan, Bournemouth	FPM	771,800
Mellon Bank	FPM	382,600
Midland Securities Services	FPM	70,100
Northern Trust London	FPM	1,603,431
State Str Bk and Tr Co Ldn	FPM	1,048,989
Total Ordinary Shares		13,364,397

The company news service from the London Stock Exchange

END

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## Regulatory Announcement

Go to market news section

 Free annual report  

**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Committee changes  
**Released** 09:30 16-Dec-05  
**Number** 7775V



RNS Number:7775V  
Wolfson Microelectronics PLC  
16 December 2005

16 December 2005

### Wolfson Microelectronics plc

#### Change in composition of Remuneration Committee and Nominations Committee

The Board of Wolfson Microelectronics plc, the Edinburgh-based designer and supplier of mixed signal semiconductors, announces that, with immediate effect, Mr John Carey is retiring from the Remuneration Committee.

The members of the Remuneration Committee are Mr Barry Rose (Chair), Mr Ross Graham and Mr Rob Eckelmann who are all independent non-executive directors.

Also with immediate effect, Mr Ross Graham and Mr Rob Eckelmann have been appointed to the Company's Nominations Committee. The other members of the Nominations Committee are Mr John Carey (Chair), Mr Barry Rose and Dr David Milne.

Enquiries:

Wolfson Microelectronics  
Fiona Murdoch - Company Secretary

0131 272 7000

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**Regulatory Announcement**

Go to market news section

**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Director/PDMR Shareholding  
**Released** 12:45 19-Dec-05  
**Number** 8832V

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Free annual report



2005 DEC 28 A 9:45

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

RNS Number:8832V  
 Wolfson Microelectronics PLC  
 19 December 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING  
 MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- |   |   |
|---|---|
| <p>1. Name of the issuer</p> <p>WOLFSON MICROELECTRONICS PLC</p>                                      | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or</p> <p>(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or</p> <p>(iii) both (i) and (ii)</p> <p>(III) BOTH (i) AND (ii)</p> |
| <p>3. Name of person discharging managerial responsibilities/director</p> <p>ALASTAIR DAVID MILNE</p> | <p>4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p>  |

N/A

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above in respect of a non-beneficial interest<sup>3</sup>

NOTIFICATION IS IN RESPECT OF THE HOLDING OF THE PERSON REFERRED TO IN 3 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 0.1 PENCE EACH

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

ALASTAIR DAVID MILNE

8. State the nature of the transaction

EXERCISE OF OPTIONS

9. Number of shares, debentures or financial instruments relating to shares acquired

190,000

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.17%

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

15 PENCE PER SHARE

14. Date and place of transaction

16 DECEMBER 2005, EDINBURGH

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

2,758,123 ORDINARY SHARES REPRESENTING 2.47% OF ISSUED SHARE CAPITAL

16. Date issuer informed of transaction

19 DECEMBER 2005

If a person discharging managerial responsibilities has been granted options by the issuer

complete the following boxes

17. Date of grant

18. Period during which or date on which it can be exercised

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved (class and number)

21. Exercise price (if fixed at time of grant) or indication that price is to

22. Total number of shares or debentures over which options

be fixed at the time of exercise

held following notification

23. Any additional information

24. Name of contact and telephone number for queries

Fiona Murdoch, 0131 272 7000

Name and signature of duly authorised officer of issuer responsible for making notification

Fiona Murdoch, Company Secretary

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Date of notification : 19th December 2005

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END

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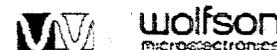
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## Regulatory Announcement

Go to market news section

 Free annual report  

**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Section 198 Notification  
**Released** 10:04 19-Dec-05  
**Number** 8591V



RNS Number:8591V  
 Wolfson Microelectronics PLC  
 19 December 2005

### WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")  
 19 December 2005

#### Section 198 Notification

The Company was notified on 16 December 2005 by Fidelity Investments on behalf of FMR Corp. ("FMR") and its direct and indirect subsidiaries (which includes Fidelity Management & Research Company ("FMRCO") and Fidelity Management Trust Company ("FMTC")) and on behalf of Fidelity International Limited ("FIL") and its direct and indirect subsidiaries (which includes Fidelity Investment Services Ltd ("FISL") and Fidelity Pension Management ("FPM")), pursuant to Section 198 Companies Act 1985 that its interest in the Company is 13,437,997 ordinary shares in the Company ("Shares"), representing 12.04% of the issued share capital of the Company. In addition, this notifiable interest also comprises that of Edward C Johnson 3rd, a principal shareholder of FMR and FIL. The holding is registered as follows:

Nominee/Registered Name	Management Company	Shares Held
N/A	N/A	5,800
Bank of New York Brussels	FIL	78,400
Brown Bros Harrimn Ltd Lux	FIL	423,100
National Astl Bk Melbourne	FIL	37,000
JP Morgan, Bournemouth	FISL	5,062,327
Brown Bros Harrimn & Co	FMRCO	2,000,000
Mellon Bank N.A.	FMRCO	685,250
State Street Bank and Tr Co	FMRCO	150,000
Bank of New York Brussels	FPM	632,600
Bank of New York Europe Ldn	FPM	73,200
Bankers Trust London	FPM	155,400
Citibank London	FPM	71,400
Clydesdale Bank plc	FPM	51,900
HSBC Bank plc	FPM	150,100
JP Morgan, Bournemouth	FPM	771,800
Mellon Bank	FPM	367,200
Midland Securities Services	FPM	70,100
Northern Trust London	FPM	1,603,431
State Str Bk and Tr Co Ldn	FPM	1,048,989
Total Ordinary Shares		13,437,997

END

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**Regulatory Announcement**

Go to market news section

**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Director/PDMR Shareholding  
**Released** 12:46 19-Dec-05  
**Number** 8839V

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microelectronics

RNS Number:8839V  
 Wolfson Microelectronics PLC  
 19 December 2005

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING  
 MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS**

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
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- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- |  |   |
|--|---|
| <p>1. Name of the issuer</p> <p>WOLFSON MICROELECTRONICS PLC</p>                                       | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or</p> <p>(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or</p> <p>(iii) both (i) and (ii)</p> <p>(III) BOTH (i) AND (ii)</p> |
| <p>3. Name of person discharging managerial responsibilities/ director</p> <p>ALASTAIR DAVID MILNE</p> | <p>4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p>  |

N/A

- |  |   |
|--|---|
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above in respect of a non-beneficial interest<sup>3</sup></p> <p>NOTIFICATION IS IN RESPECT OF THE HOLDING OF THE PERSON REFERRED TO IN 3 ABOVE</p>         | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p> <p>ORDINARY SHARES OF 0.1 PENCE EACH</p> |
| <p>7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</p> <p>ALASTAIR DAVID MILNE</p>  | <p>8. State the nature of the transaction</p> <p>EXERCISE OF OPTIONS</p>  |
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>500,000</p>   | <p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>0.44%</p>          |
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> <p>N/A</p>  | <p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>N/A</p>            |
| <p>13. Price per share or value of transaction</p> <p>20 PENCE PER SHARE</p>   | <p>14. Date and place of transaction</p> <p>19 DECEMBER 2005, EDINBURGH</p>   |
| <p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</p> <p>3,258,123 ORDINARY SHARES REPRESENTING 2.92% OF ISSUED SHARE CAPITAL</p> | <p>16. Date issuer informed of transaction</p> <p>19 DECEMBER 2005</p>  |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- |   |  |
|---|--|
| <p>17. Date of grant</p>  | <p>18. Period during which or date on which it can be exercised</p>                            |
| <p>19. Total amount paid (if any) for grant of the option</p>   | <p>20. Description of shares or debentures involved (class and number)</p>                     |
| <p>21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise</p> | <p>22. Total number of shares or debentures over which options held following notification</p> |
| <p>23. Any additional information</p>   | <p>24. Name of contact and telephone number for queries</p>                                    |

Fiona Murdoch, 0131 272 7000

Name and signature of duly authorised officer of issuer responsible for making notification

Fiona Murdoch, Company Secretary

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Date of notification : 19th December 2005

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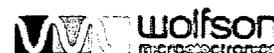
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## Regulatory Announcement

Go to market news section

 Free annual report  

**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Director/PDMR Shareholding  
**Released** 07:00 22-Dec-05  
**Number** 0713W



RNS Number:0713W  
 Wolfson Microelectronics PLC  
 22 December 2005

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

- |   |  |
|---|--|
| <p>1. Name of the issuer</p> <p>WOLFSON MICROELECTRONICS PLC</p>                                  | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or</p> <p>(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or</p> <p>(iii) both (i) and (ii)</p> <p>(III) BOTH (I) AND (II)</p> |
| <p>3. Name of person discharging managerial responsibilities/director</p> <p>DAVID JOHN CAREY</p> | <p>4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p> <p>N/A</p>  |

- |  |   |
|--|---|
| <p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above in respect of a non-beneficial interest<sup>3</sup></p> <p>NOTIFICATION IS IN RESPECT OF THE HOLDING OF THE PERSON REFERRED TO IN 3 ABOVE</p>         | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p> <p>ORDINARY SHARES OF 0.1 PENCE EACH</p> |
| <p>7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</p> <p>JOHN CAREY</p>  | <p>8. State the nature of the transaction</p> <p>SALE OF SHARES</p>   |
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>N/A</p>   | <p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>N/A</p>            |
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> <p>100,000</p>  | <p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>0.08%</p>          |
| <p>13. Price per share or value of transaction</p> <p>£3.14 PER SHARE</p>  | <p>14. Date and place of transaction</p> <p>21 DECEMBER 2005, LONDON</p>  |
| <p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</p> <p>4,681,657 ORDINARY SHARES REPRESENTING 4.16% OF ISSUED SHARE CAPITAL</p> | <p>16. Date issuer informed of transaction</p> <p>21 DECEMBER 2005</p>  |

If a person discharging managerial responsibilities has been granted options by the issuer

complete the following boxes

- |   |  |
|---|--|
| <p>17. Date of grant</p>  | <p>18. Period during which or date on which it can be exercised</p>                            |
| <p>19. Total amount paid (if any) for grant of the option</p>   | <p>20. Description of shares or debentures involved (class and number)</p>                     |
| <p>21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise</p> | <p>22. Total number of shares or debentures over which options held following notification</p> |

23. Any additional information

24. Name of contact and telephone  
number for queries  
FIONA MURDOCH - 0131 272 7000

Name and signature of duly authorised officer of issuer responsible for making  
notification

Fiona Murdoch, Company Secretary

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Date of notification : 22nd December 2005

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The company news service from the London Stock Exchange

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**Companies House**  
— for the record —

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2005 DEC 28 A 9:45

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**88(2)**

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
01	12	2005	01	12	2005

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

ORDINARY		
8,332		
0.1 PENCE		
204.5 PENCE		

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash


Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)


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or

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DX 235 Edinburgh

**Names and addresses of the allottees**

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share class allotted</b>	
Name(s) <u>LIAM HAIL</u> Address <u>32 BANKTON AVENUE, MURKISTON,</u> <u>LIVINGSTON</u> UK Postcode <u>E154 9LD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,333</u>
Name(s) <u>HENRY LO</u> Address <u>2F, No. 39, AUEY 20, LANE 407, SEC 2, TIDING</u> <u>BOULEVARD, NEIHU DISTRICT, 114 TAIPEI, TAIWAN</u> UK Postcode <u>LLLLLLLL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,333</u>
Name(s) <u>MICHAEL SCOTT</u> Address <u>FAT 9, 115 BROUGHTON ROAD, EDINBURGH</u> UK Postcode <u>EH7 4EQ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,666</u>
Name(s) _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed Iain E. Munro

Date 1/12/05

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

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<u>WESTFIELD HOUSE, 26 WESTFIELD RD</u>
<u>EDINBURGH EH11 2QB</u>
Tel <u>0131 272 7000</u>



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Return of Allotment of Shares

Please complete in typescript, or  
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CHWP000

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 2 1 2 2 0 0 5

0 2 1 2 2 0 0 5

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3,332

Nominal value of each share

0.1 PENCE

Amount (if any) paid or due on each  
share (including any share premium)

204.5 PENCE

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

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for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

DX 235 Edinburgh

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>SUZANNE HUNNICK</u> Address <u>FLAT 6/1, 15 CLAKENDON STREET, GLASGOW</u> UK Postcode <u>G20 7QP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,666</u>
Name(s) <u>SIMON RICHMOND</u> Address <u>9 POLWARTH GARDENS, EDINBURGH</u> UK Postcode <u>EH11 1JL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,666</u>
Name(s) _____ Address _____ UK Postcode <u>LL L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ UK Postcode <u>LL L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ UK Postcode <u>LL L L L L L L</u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed [Signature]

Date 02/12/05

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

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Return of Allotment of Shares



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CHWP000

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	06	12	2005	06	12	2005

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

3,333

Nominal value of each share

0.1 PENCE

Amount (if any) paid or due on each  
share (including any share premium)

204.5 PENCE

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

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treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
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DX 33050 Cardiff

or

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>SZU WEI LIU</u> Address <u>2F No. 39 AUEY 20 LANE 407, SEC 2 TIDING BOULEVARD,</u> <u>NEHU DISTRICT, 114 TAIPAI, TAIWAN</u> UK Postcode <u>      L L L L L L L L      </u>	Class of shares allotted  <u>ORDINARY</u> _____ _____	Number allotted  <u>5,333</u> _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u>      L L L L L L L L      </u>	Class of shares allotted  _____ _____ _____	Number allotted  _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u>      L L L L L L L L      </u>	Class of shares allotted  _____ _____ _____	Number allotted  _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u>      L L L L L L L L      </u>	Class of shares allotted  _____ _____ _____	Number allotted  _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u>      L L L L L L L L      </u>	Class of shares allotted  _____ _____ _____	Number allotted  _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed Rosa H. Menden

Date 6/12/05

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

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	 Wolfson microelectronics	
	 Wolfson Microelectronics plc	
	Westfield House	
DX number	26 Westfield Road	DX exchange



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## Return of Allotment of Shares

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

07 12 2005

To

Day Month Year

07 12 2005

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,770

Nominal value of each share

0.1 pence

Amount (if any) paid or due on each  
share (including any share premium)

204.5 pence

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash


Consideration for which  
the shares were allotted

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or  
DX 33050 Cardiff

**Names and addresses of the allottees**

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share class allotted</b>	
Name(s) <u>FRANK LAVETT</u> Address <u>5 KEATS PARK, BOTTWELL, LANARKSHIRE</u> UK Postcode <u>G71 8JG</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,770</u>
Name(s) _____ Address _____ _____ UK Postcode <u>      </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>      </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>      </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>      </u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed Frank Lavett

Date 7/12/05

\*\* ~~Director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

\*\* Please delete as appropriate

**Contact Details**

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	Wolfson Microelectronics plc	
	Westfield House Tel	



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## Return of Allotment of Shares

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

13	12	2005
----	----	------

To

Day Month Year

13	12	2005
----	----	------

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Class of shares	From	To
ORDINARY	ORDINARY	ORDINARY
8,000	20,000	22,000
0.1 PENCE	0.1 PENCE	0.1 PENCE
29 PENCE	15 PENCE	19 PENCE

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

%(if any) that each share  
is to be paid up in cash


Consideration for which  
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

DX 225 Edinburgh

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>WILLIAM FALLON</u> Address <u>37 EASTER WALKINGTON, EDINBURGH</u> UK Postcode <u>E17L 4QX</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50,000</u>
Name(s) Address UK Postcode <u>      </u>	Class of shares allotted	Number allotted
Name(s) Address UK Postcode <u>      </u>	Class of shares allotted	Number allotted
Name(s) Address UK Postcode <u>      </u>	Class of shares allotted	Number allotted
Name(s) Address UK Postcode <u>      </u>	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed Frank Munn

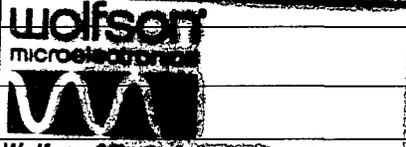
Date 13/12/05

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor.

\*\* Please delete as appropriate

**Contact Details**

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Return of Allotment of Shares



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CHWP000

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	16	12	2005	16	12	2005

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

1,770

Nominal value of each share

0.1 PENCE

Amount (if any) paid or due on each  
share (including any share premium)

204.5 PENCE

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
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or  
DX 33050 Cardiff

**Names and addresses of the allottees**

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share class allotted</b>	
Name(s) <u>DAVID HUANG</u> Address <u>2F, No. 39, AUEY 20, LANE 407, SEC. 2 TINDING BOULEVARD,</u> <u>NEIHU DISTRICT, TAIPEI CITY 114, TAIWAN</u> UK Postcode <u>    L L L L L L L L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,770</u>
Name(s) _____ Address _____ _____ UK Postcode <u>    L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>    L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>    L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>    L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed [Signature]

Date 16/12/05

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

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	Westfield House 26 Westfield Road	Tel _____
	Full-time Tel: 0114 262...	



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## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

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Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From

Day Month Year

1 6 1 2 2 0 0 5

To

Day Month Year

1 9 1 2 2 0 0 5

Class of shares (ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

190,000

500,000

Nominal value of each share

0.1 PENCE

0.1 PENCE

Amount (if any) paid or due on each share (including any share premium)

15 PENCE

20 PENCE

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash


Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)


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for companies registered in England and Wales      or  
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Return of Allotment of Shares



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CHWP000

Company Number

SC 089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

20 12 2005

20 12 2005

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

60,000

Nominal value of each share

0.1 pence

Amount (if any) paid or due on each  
share (including any share premium)

20 pence

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash


Consideration for which  
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for companies registered in England and Wales      or  
Companies House, 27 Gattle Terrace, Edinburgh, EH4 2EP      DX 225 Edinburgh

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>JUSTIN CHAN</u> Address <u>2F, NO. 39, AUEY 20, LANE 407, SEC. 2 PDING</u> <u>BOULEVARD, MAHU DISTRICT, TAIPEI CITY 114, TAIWAN</u> UK Postcode <u>LLLLLLLL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50,000</u>
Name(s) <u>ROSS BALWY</u> Address <u>FLAT 18, 16 CHAPEL LANE, EDINBURGH</u> UK Postcode <u>EH16 6SE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name(s) _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

20/12/2005

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

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<u>WESTFIELD HOUSE, 26 WESTFIELD ROAD, EDINBURGH</u>	
<u>EH11 2BS</u>	
Tel <u>0131 272 7000</u>	
DX number	DX exchange



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## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

SC 089839

Company name in full

WOLFSON MICROELECTRONICS PLC

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
19	12	2005	21	12	2005

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
10,000	90,000	10,000
0.1 PENCE	0.1 PENCE	0.1 PENCE
15 PENCE	19 PENCE	20 PENCE

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash


Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)


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DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 27 Castle Terrace, Edinburgh, EH1 2ER

DX 235 Edinburgh

**Names and addresses of the allottees**

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share class allotted</b>	
Name(s) _____ JONATHAN SCOTT Address _____ 7 EDGESTON RIDGE CRESCENT, CLOVER LAW, PEARLES _____ UK Postcode E14 5 9ND	Class of shares allotted _____ ORDINARY _____ _____	Number allotted _____ 110,000 _____ _____
Name(s) _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed Jonathan Scott

Date 21/12/05

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

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26 WATFORD RD, EDINBURGH EH11 2QB
Tel 0131 272 7000



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Please complete in typescript, or  
in bold black capitals.

CHWP000

## Return of Allotment of Shares

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

21 12 2005

To

Day Month Year

21 12 2005

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

17,708

Nominal value of each share

0.1 PENCE

Amount (if any) paid or due on each  
share (including any share premium)

204.5 PENCE

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

Companies House receipt date barcode

This form has been provided free of charge  
by Companies House.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>WILSON KUD</u> Address <u>2F, No 39, Alley 20, Lane 407, Sec. 2, TIDING</u> <u>BOULEVARD, NISHU DISTRICT, TAIPEI CITY 114, TAIWAN</u> UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,708</u>
Name(s) _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed [Signature]

Date 21/12/05

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

<u>WESTFIELD HOUSE, 26 WESTFIELD RD</u>
<u>EDINBURGH EH10 2BQ</u>
Tel <u>0131 272 7000</u>