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e : sales@wolfsonmicro.com  
www.wolfsonmicro.com

FILE NO. 82-34753

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

August 28<sup>th</sup>, 2006

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

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.



06016501

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THOMSON  
FINANCIAL

3

*Handwritten signature: JW 9/5*

Yours faithfully



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

Enclosures

**SCHEDULE I**  
**WOLFSON MICROELECTRONICS PLC**

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

1. Information notified to the Regulatory Information Service between July 27<sup>th</sup> and August 25<sup>th</sup> 2006 (inclusive)
  - Section 198 notifications (announcements regarding notifiable interests in the Company)
  - Notifications of transactions of directors/persons discharging managerial responsibility and connected persons (J Reid exercise of options and sale of shares)
  - Notifications of transactions of directors/persons discharging managerial responsibility and connected persons (J Hayes exercise of options and sale of shares)
  - Notifications of transactions of directors/persons discharging managerial responsibility and connected persons (AD Milne exercise of options and sale of shares)
  - Notification of transactions of directors/persons discharging managerial responsibility and connected persons (A Banham grant of share options)
  - Directorate announcement
2. Documents filed with Registrar of Companies for Scotland
  - Forms 88(2) (returns of allotments of shares on exercise of share options)
  - Form 288b – termination of appointment as director (J Reid)
3. Documents submitted to the Financial Services Authority
  - Interim results for half year ended 2 July 2006

# Regulatory Announcement

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**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Directorate  
**Released** 11:31 25-Aug-06  
**Number** 11801

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CORPORATE FINANCE



wolfson  
microelectronics

25 August 2006

## Wolfson Microelectronics plc

### Directorate

Further to the announcement of 26 July 2006, Wolfson Microelectronics plc ("the Company"), a leading supplier of mixed-signal semiconductors for digital consumer electronic products, announces that Jim Reid stepped down as a Director of the Company with effect from 24 August 2006.

### Enquiries:

|   |               |
|---|---------------|
| <b>Wolfson Microelectronics</b>         |               |
| David Milne, CEO<br>George Elliott, CFO | 0131 272 7000 |
|   |               |
| <b>Corfin Communications</b>            |               |
| Harry Chathli, Neil Thapar              | 020 7929 8989 |

END

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# Regulatory Announcement

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**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Director/PDMR Shareholding  
**Released** 12:35 25-Aug-06  
**Number** 12591



wolfson  
microelectronics

## 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 answer all relevant questions in block capital letters.

1. Name of the issuer

**WOLFSON MICROELECTRONICS PLC**

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(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

(iii) both (i) and (ii)

**(i) A TRANSACTION NOTIFIED IN ACCORDANCE WITH DR 3.1.4R(1)(a)**

3. Name of person discharging managerial responsibilities/director

**ALISTAIR BANHAM**

4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

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>

N/A

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares  
N/A
7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  
N/A
8. State the nature of the transaction  
N/A
9. Number of shares, debentures or financial instruments relating to shares acquired  
N/A
10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  
N/A
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  
N/A
14. Date and place of transaction  
N/A
15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  
N/A
16. Date issuer informed of transaction  
N/A

If a *person discharging managerial responsibilities* has been granted options by the *issuer*, complete the following questions

17. Date of grant  
**24<sup>th</sup> AUGUST 2006**

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

**25% EXERCISABLE ON FIRST ANNIVERSARY OF DATE OF GRANT; A FURTHER OF THE NUMBER OF ORDINARY SHARES UNDER OPTION ON THE FIRST DAY OF EACH OF THE 36 MONTHS NEXT FOLLOWING THE FIRST ANNIVERSARY OF THE DATE OF GRANT.**

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

**NIL**

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

**ORDINARY SHARES OF 0.1 PENCE EACH**

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

**£4.555**

22. Total number of shares or debentures over which options held following notification

**150,000**

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 : 25th August 2006

END

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# Regulatory Announcement

Go to market news section

**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Notification of Transactions  
**Released** 16:58 23-Aug-06  
**Number** 03561

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## 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 answer all relevant questions in block capital letters.

1. Name of the issuer

**WOLFSON MICROELECTRONICS PLC**

2. State whether the notification relates to (i) a transaction notified in accordance with *DR 3.1.4R(1)(a)*; or  
(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  
(iii) both (i) and (ii)

**(III) BOTH (i) AND (ii)**

3. Name of person discharging managerial responsibilities/director

**ALASTAIR DAVID MILNE**

4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

**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>

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

**VIDACOS NOMINEES**

8. State the nature of the transaction

**EXERCISE OF OPTIONS**

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

**500,000**

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

**0.43%**

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

**£0.75 PER SHARE**

14. Date and place of transaction

**100,607 ON 22 AUGUST 2006 AND 399,393 ON 23 AUGUST 2006, LONDON**

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

**3,792,787 ORDINARY SHARES REPRESENTING 3.29% OF ISSUED SHARE CAPITAL (OF WHICH 34,664 ARE HELD BENEFICIALLY AS JOINT OWNER UNDER THE TERMS OF THE WOLFSON MICROELECTRONICS 2006 EXECUTIVE SHARED OWNERSHIP PLAN)**

16. Date issuer informed of transaction

**23 AUGUST 2006**

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

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 be fixed at the time of exercise
22. Total number of shares or debentures over which options 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 : 23<sup>rd</sup> August 2006**

END

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# Regulatory Announcement

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**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Notification of Transactions  
**Released** 16:58 23-Aug-06  
**Number** 03611

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



wolfson  
microelectronics

## 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 answer all relevant questions in block capital letters.

1. Name of the issuer

**WOLFSON MICROELECTRONICS PLC**

2. State whether the notification relates to (i) a transaction notified in accordance with *DR 3.1.4R(1)(a)*; or

(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

(iii) both (i) and (ii)

**(III) BOTH (i) AND (ii)**

3. Name of person discharging managerial responsibilities/director

**ALASTAIR DAVID MILNE**

4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

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

**VIDACOS NOMINEES**

8. State the nature of the transaction

**SALE OF SHARES**

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

**N/A**

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

**N/A**

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

**500,000**

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

**0.43%**

13. Price per share or value of transaction

**28,900 AT £4.70 PER SHARE; 71,707 AT £4.65 PER SHARE; 399,393 AT £4.555 PER SHARE**

14. Date and place of transaction

**100,607 SOLD 22<sup>nd</sup> AUGUST 2006, LONDON; 399,393 SOLD 23<sup>rd</sup> AUGUST 2006, LONDON**

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

**3,292,787 ORDINARY SHARES REPRESENTING 2.86% OF ISSUED SHARE CAPITAL (OF WHICH 34,664 ARE HELD BENEFICIALLY AS JOINT OWNER UNDER THE TERMS OF THE WOLFSON MICROELECTRONICS 2006 EXECUTIVE SHARED OWNERSHIP PLAN)**

16. Date issuer informed of transaction

**23<sup>rd</sup> AUGUST 2006**

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

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 be fixed at the time of exercise
22. Total number of shares or debentures over which options 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 \_\_\_\_\_

Date of  
notification :  
23<sup>rd</sup> August  
2006

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# Regulatory Announcement

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**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Notification of Transactions  
**Released** 17:01 23-Aug-06  
**Number** 03651



**wolfson**  
microelectronics

## 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 answer all relevant questions in block capital letters.

1. Name of the issuer

**WOLFSON MICROELECTRONICS PLC**

2. State whether the notification relates to (i) a transaction notified in accordance with *DR 3.1.4R(1)(a)*; or

(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

(iii) both (i) and (ii)

**(i) A TRANSACTION NOTIFIED IN ACCORDANCE WITH DR 3.1.4R(1)(a)**

3. Name of person discharging managerial responsibilities/director

**JULIAN HAYES**

4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

**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**

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

**VIDACOS NOMINEES**

8. State the nature of the transaction

**EXERCISE OF OPTIONS**

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

**11,100**

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

**0.009%**

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

**£0.40 PER SHARE**

14. Date and place of transaction

**22 AUGUST 2006, LONDON**

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

**118,900 ORDINARY SHARES REPRESENTING 0.1% OF ISSUED SHARE CAPITAL (OF WHICH 17,800 ARE HELD BENEFICIALLY AS JOINT OWNER UNDER THE TERMS OF THE WOLFSON MICROELECTRONICS 2006 EXECUTIVE SHARED OWNERSHIP PLAN)**

16. Date issuer informed of transaction

**22 AUGUST 2006**

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

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 be fixed at the time of exercise
22. Total number of shares or debentures over which options 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 : 23<sup>rd</sup> August 2006**

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# Regulatory Announcement

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**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Notification of Transactions  
**Released** 17:04 23-Aug-06  
**Number** 0369I

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## 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)*.

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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 answer all relevant questions in block capital letters.

1. Name of the issuer

**WOLFSON MICROELECTRONICS PLC**

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or  
(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  
(iii) both (i) and (ii)

**(i) A TRANSACTION NOTIFIED IN ACCORDANCE WITH DR 3.1.4R(1)(a)**

3. Name of person discharging managerial responsibilities/director

**JULIAN HAYES**

4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

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

**VIDACOS NOMINEES**

8. State the nature of the transaction

**SALE OF SHARES**

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

**N/A**

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

**N/A**

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

**11,100**

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

**0.009%**

13. Price per share or value of transaction

**£4.70 PER SHARE**

14. Date and place of transaction

**22<sup>nd</sup> AUGUST 2006, LONDON**

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

**107,800 ORDINARY SHARES REPRESENTING 0.09% OF ISSUED SHARE CAPITAL (OF WHICH 17,800 ARE HELD BENEFICIALLY AS JOINT OWNER UNDER THE TERMS OF THE WOLFSON MICROELECTRONICS 2006 EXECUTIVE SHARED OWNERSHIP PLAN)**

16. Date issuer informed of transaction

**22 AUGUST 2006**

If a *person discharging managerial responsibilities* has been granted options by the *issuer*, complete the following questions

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 be fixed at the time of exercise
22. Total number of shares or debentures over which options 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** \_\_\_\_\_

**Date of  
notification :  
23rd August  
2006**

END

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# Regulatory Announcement

Go to market news section

Free annual report



**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Notification of Transactions  
**Released** 17:09 21-Aug-06  
**Number** 9254H



wolfson  
microelectronics

## 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 answer all relevant questions in block capital letters.

1. Name of the issuer

**WOLFSON MICROELECTRONICS PLC**

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(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

(iii) both (i) and (ii)

**(III) BOTH (i) AND (ii)**

3. Name of person discharging managerial responsibilities/director

**JAMES ROBERT CRAIG REID**

4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

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>

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

**VIDACOS NOMINEES**

8. State the nature of the transaction

**EXERCISE OF OPTIONS**

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

**350,000**

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

**0.3%**

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

**£0.75 PER SHARE**

14. Date and place of transaction

**18 AUGUST 2006, LONDON**

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

**1,783,721 ORDINARY SHARES REPRESENTING 1.55% OF ISSUED SHARE CAPITAL (OF WHICH 23,421 ARE HELD BENEFICIALLY AS JOINT OWNER UNDER THE TERMS OF THE WOLFSON MICROELECTRONICS 2006 EXECUTIVE SHARED OWNERSHIP PLAN)**

16. Date issuer informed of transaction

**21 AUGUST 2006**

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

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 be fixed at the time of exercise
22. Total number of shares or debentures over which options 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**

---

**Date of notification : 21<sup>st</sup> August 2006**

END

Close

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# Regulatory Announcement

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**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Notification of Transactions  
**Released** 17:12 21-Aug-06  
**Number** 9261H

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wolfson  
microelectronics

## 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 answer all relevant questions in block capital letters.

1. Name of the issuer

**WOLFSON MICROELECTRONICS PLC**

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or

(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

(iii) both (i) and (ii)

**(III) BOTH (i) AND (ii)**

3. Name of person discharging managerial responsibilities/director

**JAMES ROBERT CRAIG REID**

4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

**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

**VIDACOS NOMINEES**

8. State the nature of the transaction

**SALE OF SHARES**

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

**N/A**

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

**N/A**

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

**350,000**

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

**0.3%**

13. Price per share or value of transaction

**330,000 AT £4.71 PER SHARE; 20,000 AT £4.725 PER SHARE**

14. Date and place of transaction

**330,000 SOLD 18th AUGUST 2006, LONDON; 20,000 SOLD 21st AUGUST 2006, LONDON**

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

**1,433,721 ORDINARY SHARES REPRESENTING 1.25% OF ISSUED SHARE CAPITAL (OF WHICH 23,421 ARE HELD BENEFICIALLY AS JOINT OWNER UNDER THE TERMS OF THE WOLFSON MICROELECTRONICS 2006 EXECUTIVE SHARED OWNERSHIP PLAN)**

16. Date issuer informed of transaction

**21st AUGUST 2006**

If a *person discharging managerial responsibilities* has been granted options by the *issuer*, complete the following questions

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 be fixed at the time of exercise
22. Total number of shares or debentures over which options 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**

**Date of  
notification :**

**Fiona Murdoch, Company Secretary** \_\_\_\_\_

**21<sup>st</sup> August 2006**

END

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## Regulatory Announcement

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|          |                              |
|----------|------------------------------|
| Company  | Wolfson Microelectronics PLC |
| TIDM     | WLF                          |
| Headline | Section 198 Notification     |
| Released | 15:23 18-Aug-06              |
| Number   | 8638H                        |



### WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")  
18 August 2006

#### Section 198 Notification

The Company on 17 August 2006, received notice pursuant to sections 198 of the Companies Act 1985, that on 15 August 2006 Credit Suisse Securities (Europe) Limited no longer had a notifiable interest in the Company's ordinary share capital.

END

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# Regulatory Announcement

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Company           Wolfson Microelectronics PLC  
TIDM               WLF  
Headline           Section 198 Notification  
Released           15:13 08-Aug-06  
Number             4077H



RNS Number:4077H  
Wolfson Microelectronics PLC  
08 August 2006

## WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

8 August 2006

Wolfson Microelectronics plc (the "Company")

### Section 198 Notification

The Company was notified on 4 August 2006 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'), Fidelity Gestion ('FIGEST'), Fidelity Investments Advisory (Korea) Limited ('FIA(K)L'), Fidelity Pension Management ('FPM'), Fidelity Investments Japan (FIJ) and Fidelity Investments International ('FII')), pursuant to Section 198 Companies Act 1985 that its interest in the Company is 8,092,547 ordinary shares in the Company ('Shares'), representing 7.08% 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 |
|-----------------------------|--------------------|-------------|
| JP Morgan, Bournemouth      | FPM                | 40,150      |
| Northern Trust London       | FPM                | 247,700     |
| Mellon Bank                 | FPM                | 58,200      |
| JP Morgan, Bournemouth      | FPM                | 51,400      |
| Bank of New York Brussels   | FPM                | 20,800      |
| State Str Bk and Tr Co Ldn  | FPM                | 20,500      |
| Brown Bros Harriman and Co  | FMTC               | 53,000      |
| State Str Bk and Tr Co      | FMTC               | 48,440      |
| JPMorgan Chase Bank         | FMTC               | 40,400      |
| Brown Bros Harriman and Co  | FMRCO              | 4,735,000   |
| JPMorgan Chase Bank         | FMRCO              | 1,042,300   |
| Northern Trust Co           | FMRCO              | 500,000     |
| State Street Bank and Tr Co | FMRCO              | 50,000      |
| JP Morgan, Bournemouth      | FISL               | 617,257     |
| JP Morgan, Bournemouth      | FIL                | 226,300     |
| Brown Bros Harrimm Ltd Lux  | FIL                | 191,200     |
| State Str Bk and Tr Co Ldn  | FIL                | 75,700      |
| National Astl Bk Melbourne  | FIL                | 74,200      |

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END

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## Regulatory Announcement

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**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Section 198 Notification  
**Released** 09:24 01-Aug-06  
**Number** 0421H

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wolfson  
microelectronics

### WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")  
1<sup>st</sup> August 2006

#### Section 198 Notification

The Company was notified on 31<sup>st</sup> July 2006 by Credit Suisse Securities (Europe) Limited ("CSSEL") pursuant to section 198 of the Companies Act 1985 ("the Act") that, on 27<sup>th</sup> July 2006, CSSEL held an interest in 3,546,737 shares, representing 3.1% of the issued share capital of the Company. CSSEL held an interest in 131,600 of these shares under section 208(5) of the Act by virtue of the right to redelivery of equivalent securities under stock lending arrangements.

Those Credit Suisse companies which are direct or indirect holdings companies of CSSEL are, under the terms of section 203 of the Act, each interested by attribution in any shares in which CSSEL is interested.

END

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# Regulatory Announcement

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**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Section 198 Notification  
**Released** 15:06 01-Aug-06  
**Number** 0708H



wolfson  
microelectronics

RNS Number:0708H  
Wolfson Microelectronics PLC  
01 August 2006

## WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company")

1 August 2006

### Section 198 Notification

The Company was notified on 1 August 2006 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 6,901,347 ordinary shares in the Company ("Shares"), representing 6.03% 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 |
|----------------------------------|--------------------|-------------|
| JPMorgan Chase Bank              | FMTC               | 40,150      |
| Brown Bros Harrimn & Co          | FMTC               | 53,000      |
| State Street Bank and Tr Co      | FMTC               | 48,440      |
| JPMorgan Chase Bank              | FPM                | 40,400      |
| Northern Trust London            | FPM                | 155,400     |
| Mellon Bank                      | FPM                | 58,200      |
| Bank of New York Brussels        | FPM                | 20,800      |
| Brown Bros Harrimn & Co          | FMRCO              | 4,481,800   |
| JP Morgan Chase Bank             | FMRCO              | 1,042,300   |
| Northern Trust Co                | FMRCO              | 500,000     |
| State Street Bank and Tr Co      | FMRCO              | 50,000      |
| JP Morgan, Bournemouth           | FISL               | 18,957      |
| JP Morgan, Bournemouth           | FIL                | 176,400     |
| State Street Bank and Tr Co Lndn | FIL                | 75,700      |
| Bank of New York Brussels        | FIL                | 72,200      |
| National Astl Bk Melbourne       | FIL                | 67,600      |
| Total Ordinary Shares            |                    | 6,901,347   |

This information is provided by RNS  
The company news service from the London Stock Exchange

END

Close

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Companies House  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC089839

Company Name in full

WOLFSON MICROELECTRONICS PLC

Date of termination of appointment  
Day Month Year  
24 08 2006

as director  as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \*Style / Title ML \*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) JAMES ROBERT CRAIG

Surname REID

†Date of Birth Day Month Year  
02 12 1954

A serving director, secretary etc must sign the form below.

Signed

Date 25/08/06

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CORPORATION

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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 give will be visible to searchers of the public record.

Empty box for contact information with labels: Tel, DX number, DX exchange

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  
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh



**Companies House**  
— for the record —

# 88(2)

(Revised 2005)

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 |       |      | To  |       |      |
|------|-------|------|-----|-------|------|
| Day  | Month | Year | Day | Month | Year |
| 24   | 08    | 2006 | 24  | 08    | 2006 |

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

25,000

Nominal value of each share

0.1 PENCE

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

75 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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|  |

Companies House receipt date barcode

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

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Names and addresses of the allottees**

| Shareholder details<br><i>(list joint allottees as one shareholder)</i> | Shares and share class allotted |                 |
|---|---------------------------------|-----------------|
| Name(s)<br><u>ANTHONY MACCATH</u>                                       | Class of shares allotted        | Number allotted |
| Address<br><u>6 MAYVILLE GARDENS, DUNBURG</u>                           | <u>ORDINARY</u>                 | <u>25,000</u>   |
| UK Postcode <u>EH5 3DL</u>  |                                 |                 |
| Name(s)<br>_____  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____   | _____                           | _____           |
| UK Postcode <u>  L  L  L  L  L  L</u>                                   | _____                           | _____           |
| Name(s)<br>_____  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____   | _____                           | _____           |
| UK Postcode <u>  L  L  L  L  L  L</u>                                   | _____                           | _____           |
| Name(s)<br>_____  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____   | _____                           | _____           |
| UK Postcode <u>  L  L  L  L  L  L</u>                                   | _____                           | _____           |

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

Signed *Anthony MacCath* Date 25/08/06

\*\* 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 give will be visible to searchers of the public record.

|           |             |
|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| DX number | DX exchange |



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Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

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CORPORATE FINANCE

88(2)

(Revised 2005)

Return of Allotment of Shares

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 |
| 2    | 0     | 8    | 2   | 3     | 0    |
|      |       | 2    |     |       | 0    |
|      |       | 0    |     |       | 6    |

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  |  |
| 11,100    | 500,000   |  |
| 0.1 PENCE | 0.1 PENCE |  |
| 40 PENCE  | 75 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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Companies House receipt date barcode

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

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for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Names and addresses of the allottees**

| <b>Shareholder details</b><br><i>(list joint allottees as one shareholder)</i>  | <b>Shares and share class allotted</b>      |                                   |
|---|---|-----------------------------------|
| Name(s)<br><u>JULIAN HAYES</u><br>Address<br><u>18 GLENORCHY TERRACE</u><br><u>EDINBURGH</u><br>UK Postcode <u>EH9 2DQ</u>    | Class of shares allotted<br><u>ORDINARY</u> | Number allotted<br><u>11,100</u>  |
| Name(s)<br><u>ALASTAIR DAVID MILNE</u><br>Address<br><u>18 NAPIER ROAD</u><br><u>EDINBURGH</u><br>UK Postcode <u>EH10 5AY</u> | Class of shares allotted<br><u>ORDINARY</u> | Number allotted<br><u>500,000</u> |
| Name(s)<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>      </u>  | Class of shares allotted<br>_____           | Number allotted<br>_____          |
| Name(s)<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>      </u>  | Class of shares allotted<br>_____           | Number allotted<br>_____          |
| Name(s)<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>      </u>  | Class of shares allotted<br>_____           | Number allotted<br>_____          |

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

Signed *James K. Milne*

Date 23/08/06

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

\*\* Please delete as appropriate

**Contact Details**

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Companies House  
— for the record —

# 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

2 | 1 | 0 | 8 | 2 | 0 | 0 | 6

2 | 1 | 0 | 8 | 2 | 0 | 0 | 6

Class of shares  
(ordinary or preference etc)

ORDINARY.

Number allotted

70,000

Nominal value of each share

0.1 PENCE.

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

75 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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Companies House receipt date barcode

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Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Shareholder details**  
(list joint allottees as one shareholder)

**Shares and share class allotted**

| Name(s)  | Class of shares allotted | Number allotted |
|--|--------------------------|-----------------|
| Name(s)<br><u>JIM REID.</u><br>Address<br><u>38A FONTANHALL ROAD,</u><br><u>EDINBURGH.</u><br>UK Postcode <u>EH9 2LN</u>   | <u>ORDINARY</u>          | <u>20,000</u>   |
| Name(s)<br><u>ALEX RITH</u><br>Address<br><u>35 OXGANGS FARM GROVE,</u><br><u>EDINBURGH</u><br>UK Postcode <u>EH13 9PP</u> | <u>ORDINARY</u>          | <u>50,000</u>   |
| Name(s)<br><br>Address<br><br>UK Postcode <u>          </u>  | <br><br>                 | <br><br>        |
| Name(s)<br><br>Address<br><br>UK Postcode <u>          </u>  | <br><br>                 | <br><br>        |
| Name(s)<br><br>Address<br><br>UK Postcode <u>          </u>  | <br><br>                 | <br><br>        |

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

Signed

[Signature]

Date

22/8/06

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

\*\* Please delete as appropriate

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Companies House  
— for the record —

# 88(2)

(Revised 2005)

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<br>shares were allotted<br>(If shares were allotted on one date<br>enter that date in the "from" box) | From |       |      | To  |       |      |
|---|------|-------|------|-----|-------|------|
|   | Day  | Month | Year | Day | Month | Year |
|   | 18   | 08    | 2006 | 18  | 08    | 2006 |

Class of shares  
(ordinary or preference etc)

|  |           |  |
|--|-----------|--|
| ORDINARY.  |           |  |
| Number allotted  | 330,000.  |  |
| Nominal value of each share  | 0.7 PENCE |  |
| Amount (if any) paid or due on each<br>share (including any share premium) | 75 PENCE  |  |

Number allotted

Nominal value of each share

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

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

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% (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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

| Shareholder details<br><i>(list joint allottees as one shareholder)</i> | Shares and share class allotted |                 |
|---|---------------------------------|-----------------|
| Name(s)<br><u>JIM REID.</u>   | Class of shares allotted        | Number allotted |
| Address<br><u>35A FOUNTAINHALL ROAD.</u>                                | <u>ORDINARY</u>                 | <u>330,000</u>  |
| <u>EDINBURGH</u>  |                                 |                 |
| UK Postcode <u>EH9 2LN</u>  |                                 |                 |
| Name(s)   | Class of shares allotted        | Number allotted |
| Address   |                                 |                 |
| UK Postcode   |                                 |                 |
| Name(s)   | Class of shares allotted        | Number allotted |
| Address   |                                 |                 |
| UK Postcode   |                                 |                 |
| Name(s)   | Class of shares allotted        | Number allotted |
| Address   |                                 |                 |
| UK Postcode   |                                 |                 |
| Name(s)   | Class of shares allotted        | Number allotted |
| Address   |                                 |                 |
| UK Postcode   |                                 |                 |

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

Signed

[Signature]

Date

22/8/06

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

\*\* Please delete as appropriate

**Contact Details**

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OFFICE OF INTERNATIONAL  
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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<br>(If shares were allotted on one date enter that date in the "from" box) | From |       |      | To  |       |      |
|---|------|-------|------|-----|-------|------|
|   | Day  | Month | Year | Day | Month | Year |
|   | 15   | 08    | 2006 | 15  | 08    | 2006 |

Class of shares  
(ordinary or preference etc)

ORDINARY.

Number allotted

1,000

Nominal value of each share

0.1 PENCE.

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

173.25 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

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

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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  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

| Shareholder details<br><i>(list joint allottees as one shareholder)</i>                    | Shares and share class allotted |                 |
|--|---------------------------------|-----------------|
| Name(s)<br><u>EDWARD LOURDES.</u>  | Class of shares allotted        | Number allotted |
| Address<br><u>NO 30, LORONG TAMAN, 2B, TAMAN PERTAMA,<br/>IPOM PERAK, 30100, MALAYSIA.</u> | <u>ORDINARY</u>                 | <u>1000</u>     |
| UK Postcode <u>  L  L  L  L  L  L</u>  | _____                           | _____           |
| Name(s)<br>_____   | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____  | _____                           | _____           |
| UK Postcode <u>  L  L  L  L  L  L</u>  | _____                           | _____           |
| Name(s)<br>_____   | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____  | _____                           | _____           |
| UK Postcode <u>  L  L  L  L  L  L</u>  | _____                           | _____           |
| Name(s)<br>_____   | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____  | _____                           | _____           |
| UK Postcode <u>  L  L  L  L  L  L</u>  | _____                           | _____           |
| Name(s)<br>_____   | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____  | _____                           | _____           |
| UK Postcode <u>  L  L  L  L  L  L</u>  | _____                           | _____           |

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

Signed

Edward Lourdes

Date

22/8/06

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

\*\* Please delete as appropriate

**Contact Details**

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Companies House  
— for the record —

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

## Return of Allotment of Shares

Company Number

5089839.

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 4 0 8 2 0 0 6

To

Day Month Year

1 4 0 8 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY.

ORDINARY

ORDINARY.

Number allotted

75,000

624.

1248.

Nominal value of each share

0.1 PENCE.

0.7 PENCE

0.1 PENCE.

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

75 PENCE

204.5 PENCE

173.25 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

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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, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

| Shareholder details<br><i>(list joint allottees as one shareholder)</i> | Shares and share class allotted |                 |
|---|---------------------------------|-----------------|
| Name(s)<br><u>BRIAN McLEAN.</u>   | Class of shares allotted        | Number allotted |
| Address<br><u>2449 PINE VALLEY GLEN, ESCONDIDO.</u>                     | <u>ORDINARY</u>                 | <u>76,872.</u>  |
| <u>CA 92026 UNITED STATES.</u>  |                                 |                 |
| UK Postcode <u> L L L L L L L</u>                                       |                                 |                 |
| Name(s)   | Class of shares allotted        | Number allotted |
| Address   |                                 |                 |
| UK Postcode <u> L L L L L L L</u>                                       |                                 |                 |
| Name(s)   | Class of shares allotted        | Number allotted |
| Address   |                                 |                 |
| UK Postcode <u> L L L L L L L</u>                                       |                                 |                 |
| Name(s)   | Class of shares allotted        | Number allotted |
| Address   |                                 |                 |
| UK Postcode <u> L L L L L L L</u>                                       |                                 |                 |
| Name(s)   | Class of shares allotted        | Number allotted |
| Address   |                                 |                 |
| UK Postcode <u> L L L L L L L</u>                                       |                                 |                 |

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

Signed *Kas K M*

Date 22/8/06

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

\*\* Please delete as appropriate

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88(2)

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Return of Allotment of Shares



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CHWP000

Company Number

SC0 89839

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

1 5 08 2 0 0 6

1 5 08 2 0 0 6

Class of shares

(ordinary or preference etc)

|           |  |  |
|-----------|--|--|
| ORDINARY  |  |  |
| 135,000   |  |  |
| 0.1 PENCE |  |  |
| 75 PENCE  |  |  |

Number allotted

Nominal value of each share

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

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

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Consideration for which  
the shares were allotted

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for companies registered in Scotland

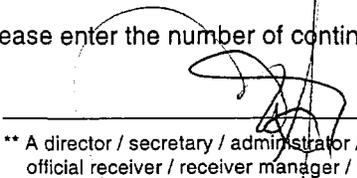
DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

| Shareholder details<br><i>(list joint allottees as one shareholder)</i>   | Shares and share class allotted                            |  |
|---|--|--|
| Name(s)<br><u>RICHARD MAGUIRE</u><br><hr/> Address<br><u>1 WEST PARK ROAD, BRAMHALL</u><br><u>STOCKPORT, CHESTER</u><br><hr/> UK Postcode <u>S K 7 L 3 J X</u>              | Class of shares allotted<br><u>ORDINARY</u><br><hr/> <hr/> | Number allotted<br><u>25,000</u><br><hr/> <hr/>  |
| Name(s)<br><u>TIM LU</u><br><hr/> Address<br><u>8F, NO. 59, LANE 161, CHING YEH 3RD ROAD</u><br><u>NEIHU DISTRICT, TAIPEI CITY 114</u><br><hr/> UK Postcode <u>LLLLLLLL</u> | Class of shares allotted<br><u>ORDINARY</u><br><hr/> <hr/> | Number allotted<br><u>110,000</u><br><hr/> <hr/> |
| Name(s)<br><hr/> <hr/> Address<br><hr/> <hr/> <hr/> UK Postcode <u>LLLLLLLL</u>   | Class of shares allotted<br><hr/> <hr/> <hr/>              | Number allotted<br><hr/> <hr/> <hr/>             |
| Name(s)<br><hr/> <hr/> Address<br><hr/> <hr/> <hr/> UK Postcode <u>LLLLLLLL</u>   | Class of shares allotted<br><hr/> <hr/> <hr/>              | Number allotted<br><hr/> <hr/> <hr/>             |
| Name(s)<br><hr/> <hr/> Address<br><hr/> <hr/> <hr/> UK Postcode <u>LLLLLLLL</u>   | Class of shares allotted<br><hr/> <hr/> <hr/>              | Number allotted<br><hr/> <hr/> <hr/>             |

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

Signed



Date

18/8/06

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

\*\* Please delete as appropriate

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| DX number | DX exchange |



**Companies House**  
— for the record —

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

## Return of Allotment of Shares

Company Number

FC089839

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 |
| 14   | 08    | 2006 | 14  | 08    | 2006 |

Class of shares  
(ordinary or preference etc)

|            |  |  |
|------------|--|--|
| ORDINARY   |  |  |
| 70,000     |  |  |
| 0.1 PENCE  |  |  |
| 0.75 PENCE |  |  |

Number allotted

Nominal value of each share

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

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

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% (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  
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is not in writing)

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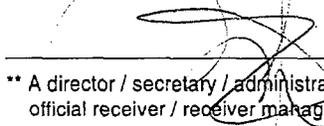
**Shareholder details**  
(list joint allottees as one shareholder)

**Shares and share class allotted**

| Name(s)   | Class of shares allotted         | Number allotted         |
|---|----------------------------------|-------------------------|
| Name(s)<br><u>FRANK LAVETY</u><br>Address<br><u>5 KEATS PARK, BOTHWELL,</u><br><u>LANARKSHIRE</u><br>UK Postcode <u>G71 8TG</u> | <u>ORDINARY</u><br><br>          | <u>25,000</u><br><br>   |
| Name(s)<br><u>MARK IRVING</u><br>Address<br><u>33 CRAGMOUNT PARK, EDINBURGH</u><br>UK Postcode <u>EH12 8EF</u>                  | <u>ORDINARY</u><br><br>          | <u>45,000</u><br><br>   |
| Name(s)<br><br>Address<br><br>UK Postcode <u>  L  L  L  L  L  L  L</u>  | Class of shares allotted<br><br> | Number allotted<br><br> |
| Name(s)<br><br>Address<br><br>UK Postcode <u>  L  L  L  L  L  L  L</u>  | Class of shares allotted<br><br> | Number allotted<br><br> |
| Name(s)<br><br>Address<br><br>UK Postcode <u>  L  L  L  L  L  L  L</u>  | Class of shares allotted<br><br> | Number allotted<br><br> |

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

Signed



Date

16/8/06

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

\*\* Please delete as appropriate

**Contact Details**

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Companies House  
— for the benefit —

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

50089839

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 |
| 08   | 08    | 2006 | 08  | 08    | 2006 |

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.    |  |  |
| 1062.        |  |  |
| 0.1 PENCE    |  |  |
| 173.25 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

|  |  |  |
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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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Companies House receipt date barcode

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for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

| Shareholder details<br><i>(list joint allottees as one shareholder)</i> | Shares and share class allotted      |                          |
|---|--------------------------------------|--------------------------|
| Name(s)<br>NEIL BEATON.   | Class of shares allotted<br>ORDINARY | Number allotted<br>1062. |
| Address<br>11/4 ROCHFID PARK, FETTER<br>EDINBURGH.                      |                                      |                          |
| UK Postcode<br>EH4 7RU.   |                                      |                          |
| Name(s)   | Class of shares allotted             | Number allotted          |
| Address   |                                      |                          |
| UK Postcode   |                                      |                          |
| Name(s)   | Class of shares allotted             | Number allotted          |
| Address   |                                      |                          |
| UK Postcode   |                                      |                          |
| Name(s)   | Class of shares allotted             | Number allotted          |
| Address   |                                      |                          |
| UK Postcode   |                                      |                          |
| Name(s)   | Class of shares allotted             | Number allotted          |
| Address   |                                      |                          |
| UK Postcode   |                                      |                          |

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

Signed

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

Date

9/8/06

\*\* Please delete as appropriate

**Contact Details**

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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

5089839

Company name in full

WOLFSON MICROELECTRONICS PLC.

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

| Date or period during which<br>shares were allotted<br>(If shares were allotted on one date<br>enter that date in the "from" box) | From |       |      | To  |       |      |
|---|------|-------|------|-----|-------|------|
|   | Day  | Month | Year | Day | Month | Year |
|   | 03   | 08    | 2006 | 03  | 08    | 2006 |

Class of shares  
(ordinary or preference etc)

|              |              |  |
|--------------|--------------|--|
| ORDINARY     | ORDINARY.    |  |
| 5333         | 416.         |  |
| 0.1 PENCE    | 0.1 PENCE    |  |
| 204.5 PENCE. | 173.25 PENCE |  |

Number allotted

Nominal value of each share

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

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

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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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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

| Shareholder details<br><i>(list joint allottees as one shareholder)</i>              |  | Shares and share class allotted                                    |   |
|--|--|--|---|
| Name(s)<br>_____<br>WILSON KUO   |  | Class of shares<br>allotted<br>_____<br>ORDINARY<br>_____<br>_____ | Number<br>allotted<br>_____<br>8749<br>_____<br>_____ |
| Address<br>_____<br>5F, No. 30, Lane 318, Longjiang Road,<br>Taipei 104, Taiwan ROC. |  |  |   |
| UK Postcode _____  |  |  |   |
| _____  |  |  |   |
| Name(s)<br>_____   |  | Class of shares<br>allotted<br>_____                               | Number<br>allotted<br>_____                           |
| Address<br>_____   |  |  |   |
| UK Postcode _____  |  |  |   |
| _____  |  |  |   |
| Name(s)<br>_____   |  | Class of shares<br>allotted<br>_____                               | Number<br>allotted<br>_____                           |
| Address<br>_____   |  |  |   |
| UK Postcode _____  |  |  |   |
| _____  |  |  |   |
| Name(s)<br>_____   |  | Class of shares<br>allotted<br>_____                               | Number<br>allotted<br>_____                           |
| Address<br>_____   |  |  |   |
| UK Postcode _____  |  |  |   |
| _____  |  |  |   |
| Name(s)<br>_____   |  | Class of shares<br>allotted<br>_____                               | Number<br>allotted<br>_____                           |
| Address<br>_____   |  |  |   |
| UK Postcode _____  |  |  |   |
| _____  |  |  |   |

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

Signed \_\_\_\_\_ *W. K. Kuo*

Date 4/8/06

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

\*\* Please delete as appropriate

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Companies House  
— for the record —

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

## Return of Allotment of Shares

Company Number

50089839.

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 |
| 27   | 07    | 2006 | 28  | 07    | 2006 |

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     |  |
| 70,000.   | 333          |  |
| 0.1 PENCE | 0.1 PENCE    |  |
| 40 PENCE  | 173.25 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

|  |  |  |
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|  |  |  |

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  
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for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

| Shareholder details<br><i>(list joint allottees as one shareholder)</i>  | Shares and share class allotted |                 |
|--|---------------------------------|-----------------|
| Name(s)<br><u>SAM LIU</u>  | Class of shares allotted        | Number allotted |
| Address<br><u>20F, NO. 229, SEC 3, JHONGSING RD.</u><br><u>SINDIAN CITY, TAPEI COUNTY, TAIWAN 231 TAIWAN ROC</u> | <u>ORDINARY</u>                 | <u>70,000</u>   |
| UK Postcode <u>LLLLLLLL</u>  |                                 |                 |
| Name(s)<br><u>CHRISTOPHER PULAK</u>  | Class of shares allotted        | Number allotted |
| Address<br><u>8 LIVINGSTONE TERRACE, KEDDING, FALKIRK</u>  | <u>ORDINARY</u>                 | <u>333</u>      |
| UK Postcode <u>E15 2L 9TU</u>  |                                 |                 |
| Name(s)<br>_____   | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____  | _____                           | _____           |
| UK Postcode <u>LLLLLLLL</u>  |                                 |                 |
| Name(s)<br>_____   | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____  | _____                           | _____           |
| UK Postcode <u>LLLLLLLL</u>  |                                 |                 |
| Name(s)<br>_____   | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____  | _____                           | _____           |
| UK Postcode <u>LLLLLLLL</u>  |                                 |                 |

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

Signed

[Signature]

Date

31/7/06

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

~~\*\* Please delete as appropriate~~

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