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Edinburgh EH11 2QB
United Kingdom

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

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

FILE NO. 82-34753

16 October 2008

VIA COURIER

Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street, NW
Washington, DC 20549
U.S.A.



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D **OCT 22 2008**

THOMSON REUTERS

Ladies and Gentlemen

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

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 011-44-131-272-7429 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.

Yours faithfully

A handwritten signature in black ink that reads "Jill Goldsmith". The signature is written in a cursive style with a long horizontal flourish at the end.

Jill Goldsmith
Company Secretary

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 16 September 2008 and 15 October 2008 (inclusive)

- Notifications of Transactions in Own Shares (Share Repurchase Programme)
- Notifications of major interests in shares
- Notification regarding Analyst & Investor Seminar
- Notification of share awards to persons discharging managerial responsibility
- Notification of trust shares
- Notification in relation to voting rights and capital
- Trading Update

2. Documents filed with Registrar of Companies for Scotland

- Forms 169 – Returns by a company purchasing its own shares
- Form 288a – Appointment of Director (Joseph Michael Hickey)

3. Documents submitted to the Financial Services Authority

None during this period

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Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 16:55 15-Oct-08
Number 9504F16



RNS Number : 9504F
Wolfson Microelectronics PLC
15 October 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 15 October 2008 it purchased for cancellation from JPMorgan Cazenove Limited 30,000 ordinary shares at an average price of 65.8867 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 115,910,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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The company news service from the London Stock Exchange

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Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 17:30 14-Oct-08
Number 8475F17



RNS Number : 8475F
Wolfson Microelectronics PLC
14 October 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 14 October 2008 it purchased for cancellation from JPMorgan Cazenove Limited 20,000 ordinary shares at an average price of 65.4425 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 115,945,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 16:52 13-Oct-08
Number 7466F16



RNS Number : 7466F
Wolfson Microelectronics PLC
13 October 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 13 October 2008 it purchased for cancellation from JPMorgan Cazenove Limited 25,000 ordinary shares at an average price of 66.2748 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 115,970,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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 Free annual report  

Company Wolfson Microelectro
 TIDM WLF
 Headline Notification of Interests
 Released 16:01 13-Oct-08
 Number 7331F16



RNS Number : 7331F
 Wolfson Microelectronics PLC
 13 October 2008

TR-1: Notification of Major Interests in Shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	Wolfson Microelectronics plc
2. Reason for the notification (yes/no)	
An acquisition or disposal of voting rights	Yes
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	No
An event changing the breakdown of voting rights	No
Other (please specify): _____	No
3. Full name of person(s) subject to notification obligation:	Wellington Management Company, LLP
4. Full name of shareholder(s) (if different from 3):	BBH ISL Nominees Ltd. Goldman Sachs International JP Morgan Chase Nominees Limited Mellon Nominees (UK) Ltd. National Nominees Limited Nortrust Nominees Limited ROY Nominees Limited

	State Street Nominees Limited Vidacos Nominees Limited
5. Date of transaction (and date on which the threshold is crossed or reached if different):	10 October 2008
6. Date on which issuer notified:	13 October 2008
7. Threshold(s) that is/are crossed or reached:	10%

8. Notified Details						
A: Voting rights attached to shares						
Class/type of shares If possible use ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction			
	Number of Shares	Number of voting rights	Number of shares	Number of voting rights		Percentage of voting rights
				Direct	Indirect	Direct Indirect
GB003356313001 Ordinary Shares	12,795,056	12,795,056	11,289,533	11,289,533		9.73%

B: Financial Instruments					
Resulting situation after the triggering transaction					
Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument is exercised/converted)	Percentage of voting rights	

Total (A+B)	
Number of voting rights	Percentage of voting rights
11,289,533	9.73%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:
BH ISL Nominees Ltd. - 195,711 shares
Goldman Sachs International - 3,965,959 shares
JP Morgan Chase Nominees Limited - 1,120,298 shares
Mellon Nominees (UK) Ltd. - 1,957,104 shares
National Nominees Limited - 90,737 shares
Nortrust Nominees Limited - 103,675 shares

ROY Nominees Limited - 336,078 shares
State Street Nominees Limited - 3,254,927 shares
Vidacos Nominees Limited - 265,044 shares

Proxy Voting:

10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	

13. Additional information:	
14. Contact name:	Robert J. Toner
15. Contact telephone number:	(617) 790-7084

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Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 16:40 10-Oct-08
Number 6252F16



RNS Number : 6252F
Wolfson Microelectronics PLC
10 October 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 10 October 2008 it purchased for cancellation from JPMorgan Cazenove Limited 35,000 ordinary shares at an average price of 66.1786 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 116,005,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 17:11 09-Oct-08
Number 5280F17



RNS Number : 5280F
Wolfson Microelectronics PLC
09 October 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 9 October 2008 it purchased for cancellation from JPMorgan Cazenove Limited 25,000 ordinary shares at an average price of 71.6 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 116,030,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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Company Wolfson Microelectro
TIDM WLF
Headline Notification of Interest
Released 17:24 08-Oct-08
Number 4330F17



RNS Number : 4330F
Wolfson Microelectronics PLC
08 October 2008

TR-1: Notifications of Major Interests in Shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	Wolfson Microelectronics plc
2. Reason for notification (yes/no)	
An acquisition or disposal of voting rights	Yes
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	No
An event changing the breakdown of voting rights	No
Other (please specify): _____	No
3. Full name of person(s) subject to notification obligation:	David John Carey
4. Full name of shareholder(s) (if different from 3):	Vidacos Nominees Limited
5. Date of transaction (and date on which the	7 and 8 October

threshold is crossed or reached if different):	2008
6. Date on which issuer notified:	8 October 2008
7. Threshold(s) that is/are crossed or reached:	4%

8: Notified Details							
A: Voting rights attached to shares							
Class/type of shares If possible use ISIN code	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of shares	Number of voting rights	Number of shares	Number of voting rights		Percentage of voting rights	
				Direct	Indirect	Direct	Indirect
Ordinary Shares 4.26% GB0033563130	4,653,422	4,653,422	4,953,422	4,953,422			

B: Financial Instruments					
Resulting situation after the triggering transaction					
Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights	

Total (A+B)	
Number of voting rights	Percentage of voting rights
4,953,422	4.26%

9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:

Proxy Voting:

10. Name of proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	

13. Additional information:	
14 Contact name:	Sam Porter
15. Contact telephone name:	020 7508 1562

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Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 16:57 08-Oct-08
Number 4265F16



RNS Number : 4265F
Wolfson Microelectronics PLC
08 October 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 8 October 2008 it purchased for cancellation from JPMorgan Cazenove Limited 35,000 ordinary shares at an average price of 75.9286 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 116,030,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 16:32 07-Oct-08
Number 3043F16



RNS Number : 3043F
Wolfson Microelectronics PLC
07 October 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 7 October 2008 it purchased for cancellation from JPMorgan Cazenove Limited 25,000 ordinary shares at an average price of 77.2 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 116,080,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 16:43 03-Oct-08
Number 0993F16



RNS Number : 0993F
Wolfson Microelectronics PLC
03 October 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 3 October 2008 it purchased for cancellation from JPMorgan Cazenove Limited 50,000 ordinary shares at an average price of 86.1061 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 116,150,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 17:02 02-Oct-08
Number 9921E17



RNS Number : 9921E
Wolfson Microelectronics PLC
02 October 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 2 October 2008 it purchased for cancellation from JPMorgan Cazenove Limited 50,000 ordinary shares at an average price of 85.8 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 116,180,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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Company Wolfson Microelectro
TIDM WLF
Headline Trading Update
Released 07:00 02-Oct-08
Number 8940E07



RNS Number : 8940E
Wolfson Microelectronics PLC
02 October 2008

2 October 2008

Wolfson Microelectronics plc

Trading Update

Wolfson Microelectronics plc (LSE:WLF) ("Wolfson") is today providing an update on trading and its outlook for Q4 2008.

For the third quarter, revenue is expected to be in line with the guidance of \$56-62m provided at the time of the half-year results. Gross margin is currently anticipated to be in the range of 50 to 51%. Management expects to report adjusted diluted earnings per share, excluding the exceptional charge associated with the cost review previously announced, in line with current market expectations.

However, in recent days, Wolfson has experienced a material reduction in order intake and a higher level of rescheduling of orders across a broad range of applications and customers, as they respond to the continued deterioration in consumer confidence. Therefore, based on the information currently available, Wolfson expects Q4 2008 revenue, to be in the range \$45m to \$50m. This reduction from earlier expectations is the result of the general economic environment and not reflective of any material design loss.

Wolfson will report its Q3 2008 results on 27 October 2008.

Enquiries:

Wolfson Microelectronics

Dave Shrigley, Chief Executive 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications

Harry Chathli, Neil Thapar 020 7977 0020

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Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 17:03 01-Oct-08
Number 8773E17



RNS Number : 8773E
Wolfson Microelectronics PLC
01 October 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 1 October 2008 it purchased for cancellation from JPMorgan Cazenove Limited 20,000 ordinary shares at an average price of 110.2 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 116,220,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 16:57 30-Sep-08
Number 7529E16



RNS Number : 7529E
Wolfson Microelectronics PLC
30 September 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 30 September 2008 it purchased for cancellation from JPMorgan Cazenove Limited 30,000 ordinary shares at an average price of 103.44 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 116,220,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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 Free annual report  

Company Wolfson Microelectro
TIDM WLF
Headline Voting rights and capital
Released 12:51 30-Sep-08
Number 6881E12



RNS Number : 6881E
Wolfson Microelectronics PLC
30 September 2008

Edinburgh, 30 September 2008

Wolfson Microelectronics plc ("the Company") Voting rights and capital

This notification is made in conformity with the provisions of the Financial Services Authority's ("FSA") Disclosure and Transparency Rules.

The Company's capital consists of 116,220,980 ordinary shares of 0.1 pence each with each share carrying the right to one vote. No shares are held in Treasury. Accordingly, the total number of voting rights in the Company is 116,220,980.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

Enquiries:
Jill Goldsmith, Company Secretary
0131 272 7000

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 Free annual report  

Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 17:03 29-Sep-08
Number 6093E17



RNS Number : 6093E
Wolfson Microelectronics PLC
29 September 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 29 September 2008 it purchased for cancellation from JPMorgan Cazenove Limited 40,000 ordinary shares at an average price of 103.8313 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 116,320,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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 Free annual report  

Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 16:31 26-Sep-08
Number 4129E16



RNS Number : 4129E
Wolfson Microelectronics PLC
26 September 2008

Wolfson Microelectronics plc
Wolfson Microelectronics plc - Transactions in Own Shares

Wolfson Microelectronics plc (the "Company") announces that it has commenced a non-discretionary programme to purchase ordinary shares for cancellation during its close period which commences on 28 September 2008 and is scheduled to end on 27 October 2008.

The buy back programme will be managed by an independent third party, which makes its trading decisions independently of, and uninfluenced by, the Company.

Any acquisitions will be effected within certain pre-set parameters, and in accordance with both the Company's general authority to repurchase shares and Chapter 12 of the Listing Rules which requires that the maximum price paid be limited to no more than 5 per cent above the average market value for the shares as derived from the London Stock Exchange Daily Official List for the five business days immediately prior to such purchase.

The Company confirms that it currently has no unpublished price sensitive information.

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO

0131 272 7000

Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar

020 7977 0020

END

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The company news service from the London Stock Exchange

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Regulatory Announcement

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 Free annual report  

Company Wolfson Microelectro
TIDM WLF
Headline Notification of trust shares
Released 16:17 26-Sep-08
Number 4725E16



RNS Number : 4725E
Wolfson Microelectronics PLC
26 September 2008

Edinburgh, 26 September 2008

Wolfson Microelectronics plc ("the Company")

Notification of trust shares

Notification in relation to transfer of shares by the trustees of the Wolfson Microelectronics No. 1 Employees Share Trust ("the No. 1 Trust")

The Company was notified on 26 September 2008 by the No. 1 Trust that, on 26 September 2008, the No. 1 Trust transferred 71,729 ordinary shares of 0.1 pence each in the Company for no consideration to J. Michael Hickey. These shares were transferred in accordance with the agreement between the Company and J. Michael Hickey in relation to the share award on 25 September 2008 totalling 71,729 shares.

We hereby give notice that the following directors have a potential interest in the ordinary shares held by the No. 1 Trust as some of the members of the class of discretionary beneficiaries of the No. 1 Trust:

Mark Cubitt
J. Michael Hickey

David Allen Shrigley

Each of these directors is interested, as a member of the class of potential beneficiaries of the No. 1 Trust, in 4,752,014 shares. This figure includes 24,230 shares held by the No. 1 Trust as beneficial co-owner under the terms of an Executive Shared Ownership Plan (ExSOP) agreement.

This notification is made in accordance with Disclosure and Transparency Rule 3.1.4R(1)(a).

Enquiries:-

Jill Goldsmith
Company Secretary 0131 272 7000

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Regulatory Announcement

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 Free annual report  

Company Wolfson Microelectro
TIDM WLF
Headline Notification of grant of share awards to PDMR
Released 09:45 26-Sep-08
Number 3963E09



RNS Number : 3963E
Wolfson Microelectronics PLC
26 September 2008

Edinburgh, 26 September 2008

Wolfson Microelectronics plc ("the Company")

Notification of grant of share awards to person discharging managerial responsibility

On 25 September 2008, the Company made a deferred share award of 421,940 ordinary shares of 0.1 pence each in the Company to J. Michael Hickey who was appointed, on 8 September 2008, as CEO Designate and a director of the Company. No payment was made in respect of the grant of the award.

The award will normally vest provided Mr Hickey remains in the Company's employment on 8 September 2011. For this reason, the award will not be aggregated with any shareholding of Mr Hickey in the Company unless and until the award vests. It is intended to satisfy this deferred share award, if and when the award vests, from shares already held by The Wolfson Microelectronics No. 1 Employees Share Trust.

In addition, on 25 September 2008, the Company granted an award to Mr Hickey of 71,729 ordinary shares of 0.1 pence each in the Company. No payment was made in respect of the grant. This award vests on 26 September 2008. The total number of ordinary shares of 0.1 pence each in the

Company which Mr Hickey holds following the vesting of that award on 26 September 2008 is 71,729 shares.

This notification is made in accordance with Disclosure and Transparency Rule 3.1.4R(1)(a).

Enquiries

Jill Goldsmith
Company Secretary

0131 272 7000

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 Free annual report  

Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 17:01 25-Sep-08
Number 3607E17



RNS Number : 3607E
Wolfson Microelectronics PLC
25 September 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 25 September 2008 it purchased for cancellation from JPMorgan Cazenove Limited 100,000 ordinary shares at an average price of 117.7813 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 116,420,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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Regulatory Announcement

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 Free annual report  

Company Wolfson Microelectro
 TIDM WLF
 Headline Notification of Interests
 Released 16:00 25-Sep-08
 Number 3497E16



RNS Number : 3497E
 Wolfson Microelectronics PLC
 25 September 2008

TR-1: Notification of Major Interests in Shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	Wolfson Microelectronics plc
2. Reason for the notification (yes/no)	
An acquisition or disposal of voting rights	Yes
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	No
An event changing the breakdown of voting rights	No
Other (please specify): _____	No
3. Full name of person(s) subject to notification obligation:	Wellington Management Company, LLP
4. Full name of shareholder(s) (if different from 3):	BBH ISL Nominees Ltd. Goldman Sachs International JP Morgan Chase Nominees Limited Mellon Nominees (UK) Ltd. Nortrust Nominees Limited ROY Nominees Limited State Street Nominees Limited Vidacos Nominees Limited
5. Date of transaction (and date on which the threshold is crossed or reached if different):	24 September 2008
6. Date on which issuer notified:	25 September 2008
7. Threshold(s) that is/are crossed or reached:	11%

8. Notified Details**A: Voting rights attached to shares**

Class/type of shares If possible use ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of voting rights	Number of shares	Number of voting rights		Percentage of voting rights	
				Direct	Indirect	Direct	Indirect
GB00335631300 Ordinary Shares	12,948,585	12,948,585	12,795,056		12,795,056		10.99%

B: Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument is exercised/converted)	Percentage of voting rights

Total (A+B)

Number of voting rights	Percentage of voting rights
12,795,056	10.99%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

BBH ISL Nominees Ltd. - 206,654 shares
 Goldman Sachs International - 4,188,041 shares
 JP Morgan Chase Nominees Limited - 1,132,164 shares
 Mellon Nominees (UK) Ltd. - 2,054,348 shares
 Nortrust Nominees Limited - 302,667 shares
 ROY Nominees Limited - 336,078 shares
 State Street Nominees Limited - 4,323,428 shares
 Vidacos Nominees Limited - 251,676 shares

Proxy Voting:

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10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	

13. Additional information:	
14. Contact name:	Robert J. Toner
15. Contact telephone number:	(617) 790-7084

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 Free annual report  

Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 16:54 24-Sep-08
Number 2448E16



RNS Number : 2448E
Wolfson Microelectronics PLC
24 September 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 24 September 2008 it purchased for cancellation from JPMorgan Cazenove Limited 100,000 ordinary shares at an average price of 117.535 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 116,420,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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 Free annual report  

Company Wolfson Microelectro
TIDM WLF
Headline Notification of Interests
Released 16:50 24-Sep-08
Number 2442E16



RNS Number : 2442E
Wolfson Microelectronics PLC
24 September 2008

TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	Wolfson Microelectronics Plc
2. Reason for notification (yes/no)	
An acquisition or disposal of voting rights	Yes
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An event changing the breakdown of voting rights	
Other (please specify):	
3. Full name of person(s) subject to the notification obligation:	Legal & General Group Plc (L&G)
4. Full name of shareholder(s) (if different from 3.):	Legal & General Assurance (Pensions Management) Limited (PMC)
5. Date of the transaction (and date on which the threshold is crossed or reached if different):	23 September 2008
6. Date on which issuer notified:	24 September 2008

7. Threshold(s) that is/are crossed or reached:

From 5% -6% (L&G)

8. Notified details:

A: Voting rights attached to shares

Class/type of shares <small>if possible using the ISIN CODE</small>	Situation previous to the Triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights	
				Direct	Indirect	Direct	Indirect
ORD GBP 0.10	6,404,444	6,404,444	7,044,985	7,044,985		6.02	

B: Financial Instruments

Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Total (A+B)

Number of voting rights	% of voting rights
7,044,985	6.02

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Legal & General Group Plc (Direct and Indirect) (Group) (7,947,712 - 6.80% = Total Position)	
Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect) (7,947,712 -6.80% = Total Position)	
Legal & General Investment Management Limited	

(Indirect) (LGIM) (7,947,712 - 6.80% = Total Position)	
Legal & General Group Plc (Direct) (L&G) (7,044,985 - 6.02 % = LGAS, LGPL & PMC)	
Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD) (4,768,873 - 4.08 % = PMC)	Legal & General Insurance Holdings Limited (Direct) (LGIH)
Legal & General Assurance (Pensions Management) Limited (PMC) (4,768,873 - 4.08 % = PMC)	Legal & General Assurance Society Limited (LGAS & LGPL)
	Legal & General Pensions Limited (Direct) (LGPL)

Proxy Voting:	
10. Name of the proxy holder:	N/A
11. Number of voting rights proxy holder will cease to hold:	N/A
12. Date on which proxy holder will cease to hold voting rights:	N/A

13. Additional information:	Notification using the total voting rights figure of 116,870,980
14. Contact name:	Helen Lewis (LGIM)
15. Contact telephone number:	020 3124 3851

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 Free annual report  

Company Wolfson Microelectro
TIDM WLF
Headline Analyst & Investor Day
Released 07:00 19-Sep-08
Number 8134D07



RNS Number : 8134D
Wolfson Microelectronics PLC
19 September 2008

19 September 2008

Wolfson Microelectronics plc

Seminar for investors and analysts

Wolfson Microelectronics plc ('Wolfson' or 'the Company'), a leading supplier of mixed-signal semiconductors for consumer electronic products, is today hosting a seminar in London for investors and analysts.

The briefing will provide investors and analysts with an opportunity to enhance their understanding of Wolfson's business and the Wolfson AudioPlus™ strategy, through a series of presentations given by the senior management of the Company.

No material price-sensitive information will be disclosed and no information relating to current trading will be provided during the seminar.

Copies of the presentations will be available later today on the website, www.wolfsonmicro.com.

Wolfson expects to announce its results for the quarter ending 28 September 2008 on 27 October 2008.

Enquiries:

Wolfson Microelectronics	
Dave Shrigley Mark Cubitt	0131 272 7000
Corfin Communications	
Harry Chathli, Neil Thapar	020 7977 0020

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Regulatory Announcement

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 Free annual report  

Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 17:17 18-Sep-08
Number 8047D17



RNS Number : 8047D
Wolfson Microelectronics PLC
18 September 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 18 September 2008 it purchased for cancellation from JPMorgan Cazenove Limited 125,000 ordinary shares at an average price of 123.16 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 116,870,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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Regulatory Announcement

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Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 16:54 17-Sep-08
Number 6939D16



RNS Number : 6939D
Wolfson Microelectronics PLC
17 September 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 17 September 2008 it purchased for cancellation from JPMorgan Cazenove Limited 125,000 ordinary shares at an average price of 121.972 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 117,020,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 17:02 16-Sep-08
Number 5884D17



RNS Number : 5884D
Wolfson Microelectronics PLC
16 September 2008

Wolfson Microelectronics plc - Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 16 September 2008 it purchased for cancellation from JPMorgan Cazenove Limited 200,000 ordinary shares at an average price of 122.0863 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 117,220,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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Company Wolfson Microelectro
TIDM WLF
Headline Notification of Interest
Released 08:53 16-Sep-08
Number 5178D08



RNS Number : 5178D
Wolfson Microelectronics PLC
16 September 2008

TR-1: Notification of Major Interests in Shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	Wolfson Microelectronics plc
2. Reason for the notification (yes/no)	
An acquisition or disposal of voting rights	No
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	No
An event changing the breakdown of voting rights	Yes
Other (please specify): _____	No
3. Full name of person(s) subject to notification obligation:	Wellington Management Company, LLP
4. Full name of shareholder(s) (if different from 3):	BBH ISL Nominees Ltd. Goldman Sachs International JP Morgan Chase Nominees Limited Mellon Nominees (UK) Ltd. Nortrust Nominees Limited ROY Nominees Limited

	State Street Nominees Limited
	Vidacos Nominees Limited
5. Date of transaction (and date on which the threshold is crossed or reached if different):	12 September 2008
6. Date on which issuer notified:	15 September 2008
7. Threshold(s) that is/are crossed or reached:	11%

8. Notified Details						
A: Voting rights attached to shares						
Class/type of shares <small>If possible use ISIN CODE</small>	Situation previous to the triggering transaction		Resulting situation after the triggering transaction			
	Number of Shares	Number of voting rights	Number of shares	Number of voting rights		Percentage of voting rights
				Direct	Indirect	Direct
GB003356313001 Ordinary Shares	12,947,385	12,947,385	12,948,585		12,948,585	11.02%

B: Financial Instruments					
Resulting situation after the triggering transaction					
Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument is exercised/converted)	Percentage of voting rights	

Total (A+B)	
Number of voting rights	Percentage of voting rights
12,948,585	11.02%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:
BBH ISL Nominees Ltd. - 222,423 shares
Goldman Sachs International - 4,288,547 shares
JP Morgan Chase Nominees Limited - 1,132,164 shares
Mellon Nominees (UK) Ltd. - 2,054,348 shares
Nortrust Nominees Limited - 302,667 shares
ROY Nominees Limited - 336,078 shares
State Street Nominees Limited - 4,360,682 shares

Vidacos Nominees Limited - 251,676 shares

Proxy Voting:

10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	

13. Additional information:	
14. Contact name:	Robert J. Toner
15. Contact telephone number:	(617) 790-7084

A: Identity of the person or legal entity subject to the notification obligation

Full name (including legal form for legal entities)	Wellington Management Company, LLP
Contact address (including legal form for legal entities)	75 State Street, Boston, MA 02109 USA
Phone number & email	(617) 790-7084 rtoner@wellington.com
Other useful information (at least legal representative for legal persons)	

B: Identity of the notifier, if applicable

Full name	Robert J. Toner
Contact address	75 State Street, Boston, MA 02109 USA
Phone number & email	(617) 790-7084 rtoner@wellington.com
Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation)	

C: Additional information

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 Free annual report  

Company Wolfson Microelectro
TIDM WLF
Headline Transaction in Own Shares
Released 17:00 15-Sep-08
Number 4823D17



RNS Number : 4823D
Wolfson Microelectronics PLC
15 September 2008

Wolfson Microelectronics plc -Transaction in Own Shares

Wolfson Microelectronics plc (the "Company") announces that on 15 September 2008 it purchased for cancellation from JPMorgan Cazenove Limited 150,000 ordinary shares at an average price of 123.2333 pence per share. As at today's date the Company holds no ordinary shares in treasury, and has 117,420,980 ordinary shares in issue (excluding treasury shares).

Enquiries:

Wolfson Microelectronics
Dave Shrigley, CEO 0131 272 7000
Mark Cubitt, Finance Director

Corfin Communications
Harry Chathli, Neil Thapar 020 7977 0020

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325

51931-169



Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please complete in typescript,
or in bold black capitals
CHFP000

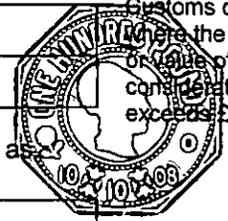
Company number

SC089

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For HM Revenue &
Customs only,
where the amount
or value of the
consideration
exceeds £1,000.

Company name
in full

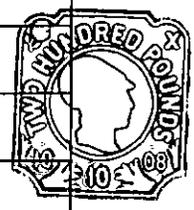
WOLFSON MICROELECTRONICS PLC



Note:
This return
must be
delivered to
the Registrar
within a
period of 28
days
beginning
with the first
date on which
shares to
which it
relates were
delivered to
the company
† A private
company is
not required
to give this
information

Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	ORDINARY	ORDINARY
Number of shares purchased	20,000	50,000
Nominal value of each share	0.1 PENCE	0.1 PENCE
Date(s) on which shares were delivered to the company	6 OCTOBER 2008	7 OCTOBER 2008
Maximum prices paid for each share †	110.20 PENCE	85.80 PENCE
Minimum prices paid for each share †	110.20 PENCE	85.80 PENCE



The aggregate amount paid by the company for the shares to which this return relates was **£64,940.00**

If the amount or value of the consideration is more than £1,000 Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5 **£325**

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This section only applies to companies which have repurchased shares on or after 13 March 2008

To be completed by companies where the amount or the value of the consideration is **£1,000 or less**

"I / We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000."

Signature

[Signature box]

Signature

Jill L. Goldsmith

Date

7 October 2008

* Please delete as appropriate

*(director / secretary / administrator / administrative receiver / receiver (Scotland))

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.

JILL GOLDSMITH, WOLFSON MICROELECTRONICS PLC	
WESTFIELD HOUSE, 26 WESTFIELD ROAD	
GANBURGH, EH11 2QB Tel 0131 272 7000	
DX number	DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House

04/08

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff
for companies registered in England and Wales, or
Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland

1. Before this form is delivered to Companies House, if the amount or value of the consideration is more than £1,000 it must be "stamped" by HM Revenue & Customs' Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. HM Revenue & Customs' Stamp Office is located at:

HMRC Stamp Office
9th Floor
City Centre House
30 Union Street
Birmingham
B2 4AR

Tel: 0845 6030135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

NOTE. This form must be presented to the HM Revenue & Customs' Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise HM Revenue & Customs penalties may be incurred.

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CF14 3UZ

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37 Castle Terrace
Edinburgh
EH1 2ED

DX: ED235 Edinburgh 1

or LP – 4 Edinburgh 2 (legal post)

Return by a company purchasing shares
Pursuant to section 169 of the Companies Act

Please complete in typescript,
or in bold black capitals
CHFP000

Company number **SC089839**

Company name in full **WOLFSON MICROELECTRONICS PLC**

Note:
This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company
† A private company is not required to give this information

Shares were purchased by the company under section 162 follows

Class of shares	ORDINARY	ORDINARY
Number of shares purchased	125,000	125,000
Nominal value of each share	0.1 PENCE	0.1 PENCE
Date(s) on which shares were delivered to the company	22 SEPTEMBER 2008	23 SEPTEMBER 2008
Maximum prices paid for each share †	121.972 PENCE	123.160 PENCE
Minimum prices paid for each share †	121.972 PENCE	123.160 PENCE

The aggregate amount paid by the company for the shares to which this return relates was **£ 306,415.00**

If the amount or value of the consideration is more than £1,000 Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5 **£ 1,535.00**



£1535

PP1091

This section only applies to companies which have repurchased shares on or after 13 March 2008

To be completed by companies where the amount or the value of the consideration is **£1,000 or less**

"I / We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000."

Signature

Signature **JILL GOLDSMITH**

Date **23 SEPTEMBER 2008**

* Please delete as appropriate

~~(director / secretary / administrator / administrative receiver / receiver (Scotland))~~

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.

JILL GOLDSMITH, WOLFSON MICROELECTRONICS PLC,
WESTFIELD HOUSE, 26 WESTFIELD ROAD,
EDINBURGH, EH11 2QB Tel 0131 272 7000

DX number DX exchange

Companies House receipt date barcode

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9th Floor
City Centre House
30 Union Street
Birmingham
B2 4AR

Tel: 0845 6030135

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NOTE. This form must be presented to the HM Revenue & Customs' Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise HM Revenue & Customs penalties may be incurred.

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to:

For companies registered in:

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CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2ED

DX: ED235 Edinburgh 1

or LP – 4 Edinburgh 2 (legal post)

Return by a company purchasing its own shares
Pursuant to section 169 of the Companies Act 1985

Please complete in typescript,
or in bold black capitals
CHFP000

Company number **SC089839**

Company name
in full

WOLFSON MICROELECTRONICS PLC

Note:
This return
must be
delivered to
the Registrar
within a
period of 28
days
beginning
with the first
date on which
shares to
which it
relates were
delivered to
the company

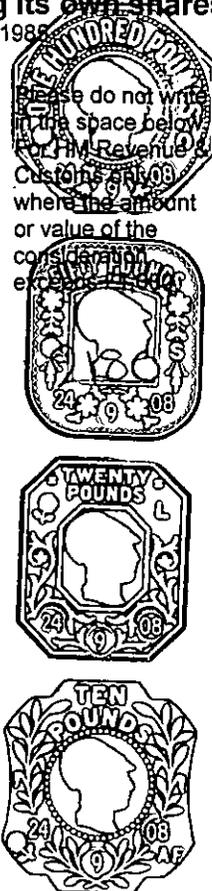
† A private
company is
not required
to give this
information

Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	ORDINARY	ORDINARY	
Number of shares purchased	200,000	150,000	
Nominal value of each share	0.1 PENCE	0.1 PENCE	
Date(s) on which shares were delivered to the company	17 SEPTEMBER 2008	18 SEPTEMBER 2008	
Maximum prices paid for each share †	125.3103 PENCE	123.2333 PENCE	
Minimum prices paid for each share †	125.3103 PENCE	123.2333 PENCE	

The aggregate amount paid by the company for the shares to which this return relates was **£435,470.55**

If the amount or value of the consideration is more than £1,000 Stamp Duty is payable on the aggregate amount at the rate of **£ 2,180** 0.5 % rounded up to the nearest multiple of £5



This section only applies to companies which have repurchased shares on or after 13 March 2008

To be completed by companies where the amount or the value of the consideration is £1,000 or less

"I / We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000."

Signature

[Signature box]

Signature

Jill L. Goldsmith

Date

18 SEPTEMBER 2008

* Please delete as appropriate

~~(director / secretary / administrator / administrative receiver / receiver (Scotland))~~

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.

JILL GOLDSMITH, WOLFSON MICROELECTRONICS PLC	
WESTFIELD HOUSE, 26 WESTFIELD ROAD,	
EDINBURGH, EH11 2BB Tel 0131 272 7000	
DX number	DX exchange

Companies House receipt date barcode

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by Companies House

04/08

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B2 4AR

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EH1 2ED

DX: ED235 Edinburgh 1

or LP – 4 Edinburgh 2 (legal post)

Return by a company purchasing its own shares
Pursuant to section 169 of the Companies Act 1985

Please complete in typescript,
or in bold black capitals
CHFP000

Company number SC089839

Company name in full WOLFSON MICRO ELECTRONICS PLC



Note:
This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company
† A private company is not required to give this information

Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	<u>ORDINARY</u>		
Number of shares purchased	<u>200,000</u>		
Nominal value of each share	<u>0.1 PENCE</u>		
Date(s) on which shares were delivered to the company	<u>19 SEPTEMBER 2008</u>		
Maximum prices paid for each share †	<u>122.0863</u>		
Minimum prices paid for each share †	<u>122.0863</u>		

The aggregate amount paid by the company for the shares to which this return relates was £244,172.60

If the amount or value of the consideration is more than £1,000 Stamp Duty is payable on the aggregate amount at the rate of £ 1,225 0.5 % rounded up to the nearest multiple of £5

This section only applies to companies which have repurchased shares on or after 13 March 2008

To be completed by companies where the amount or the value of the consideration is **£1,000 or less**
"I / We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000."

Signature

Signature JILL GADSMITH

Date 19 SEPTEMBER 2008

* Please delete as appropriate

*(director / secretary / administrator / administrative receiver / receiver (Scotland))

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.

<u>JILL GADSMITH, WOLFSON MICRO ELECTRONICS PLC</u>	
<u>WESTFIELD HOUSE, 26 WESTFIELD ROAD</u>	
<u>EDINBURGH EH11 2QB Tel 0131 272 7000</u>	
DX number	DX exchange

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Return by a company purchasing its own shares
Pursuant to section 169 of the Companies Act 1985

Please complete in typescript,
or in bold black capitals
CHFP000

P2218

Company number SC089839

Company name in full WOLFSON MICROELECTRONICS PLC

Please do not write
in the space below.
For HM Revenue &
Customs only
where the
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of the



Note:
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must be
delivered to
the Registrar
within a
period of 28
days
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with the first
date on which
shares to
which it
relates were
delivered to
the company
† A private
company is
not required
to give this
information

Shares were purchased by the company under section 162 of the above Act as follows

Table with 4 columns: Class of shares, Number of shares purchased, Nominal value of each share, Date(s) on which shares were delivered to the company, Maximum prices paid for each share, Minimum prices paid for each share.

The aggregate amount paid by the company for the shares to which this return relates was £ 406,802.50
If the amount or value of the consideration is more than £1,000 Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5 £ 2,035

This section
only applies to
companies
which have
repurchased
shares on or
after 13 March
2008

To be completed by companies where the amount or the value of the consideration is £1,000 or less
'I / We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.'

Signature [Signature Box]

Signature [Signature]

Date 16 SEPTEMBER 2008

* Please delete as appropriate (director / secretary / administrator / administrative receiver / receiver (Scotland))

Contact details:
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JILL GOLDSMITH, WOLFSON MICROELECTRONICS PLC, WESTFIELD HOUSE, 26 WESTFIELD ROAD, EDINBURGH, EH11 2QB Tel 0131 272 7000

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EH1 2ED

DX: ED235 Edinburgh 1

or LP – 4 Edinburgh 2 (legal post)

Company Number

SC089839

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

END