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CORPORATE FINANCE

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FILE NO. 82-34753

18 January 2010

VIA COURIER



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

SUPPL

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

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Jill Goldsmith Company Secretary

Enclosures



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SCHEDULE I WOLFSON MICROELECTRONICS PLC

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

- 1. <u>Information notified to the Regulatory Information Service between 17 December 2009 and 15</u> January 2010 (inclusive)
 - Notification in relation to voting rights and capital
 - Notification of date for announcement of fourth quarter and full year results 2009
- 2. Documents filed with Registrar of Companies for Scotland

None during the period

3. Documents submitted to the Financial Services Authority

None during the period

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CompanyWolfson Microelectronics PLCTIDMWLFHeadlineVoting rights and capitalReleased09:54 31-Dec-2009Number8836E09

RNS Number : 8836E Wolfson Microelectronics PLC 31 December 2009 🥂 🄶 🕒



Edinburgh, 31 December 2009

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 115,238,980 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 115,238,980.

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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Regulatory Story

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CompanyWolfson Microelectronics PLCTIDMWLFHeadlineNotice of ResultsReleased07:00 05-Jan-2010Number0099F07

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RNS Number : 0099F Wolfson Microelectronics PLC 05 January 2010

5 January 2010

Wolfson Microelectronics plc

Notification of Results

The Directors of Wolfson Microelectronics plc (LSE: WLF) will be announcing the Company's fourth quarter and full year results for the period ended 3 January 2010 on Tuesday 9 February 2010.

Mike Hickey, Chief Executive Officer and Mark Cubitt, Finance Director will be hosting a presentation on the day at 9.30am to analysts at JP Morgan Cazenove, 20 Moorgate, London, EC2R 6DA.

There will be a live audio webcast of the presentation on the day, which can be accessed from www.wolfsonmicro.com/investor.

Enquiries:

| Corfin Communications | |
|----------------------------|---------------|
| Harry Chathli, Neil Thapar | 020 7977 0020 |

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