



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

67307

Company name in full

Marconi Corporation Plc

### Shares allotted (including bonus shares):

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

0 9 1 1 2 0 0 4

To

Day Month Year

0 5 0 1 2 0 0 5

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

400992

Nominal value of each share

25p

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

£3.03250

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

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

% that each share is to be  
treated as paid up

100

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ  
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



A38  
COMPANIES HOUSE

0735  
09/02/05

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Cazenove Nominees Limited a/c ESOS <b>Address</b> 20 Moorgate London UK Postcode E C 2 R 6 D A	Class of shares allotted ordinary 25p	Number allotted 398348
<b>Name</b> Herr Tobias Froeschle <b>Address</b> Rohrackerstr. 364, Stuttgart, 70329, Germany UK Postcode	Class of shares allotted ordinary 25p	Number allotted 993
<b>Name</b> Joerg-Martin Mueller <b>Address</b> Brunnenwiesen 55, Stuttgart, 70619, Germany UK Postcode	Class of shares allotted ordinary 25p	Number allotted 745
<b>Name</b> Mr Jean-Paul Rabin <b>Address</b> 26 Imperial Avenue, Bondi, SYDNEY New South Wales 2026 Australia UK Postcode	Class of shares allotted ordinary 25p	Number allotted 906
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted	Number allotted

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

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Signed

*M. Skeen*

Date

2nd February 2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Comp Sec's Dept, Marconi Corporation Plc.	
New Century Park, Coventry	
CV3 1HJ	Tel 02476 565606
DX number	DX exchange