



**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

1	3	0	9	2	0	0	4
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To

Day Month Year

2	1	0	9	2	0	0	4
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**Class of shares**

*(ordinary or preference etc)*

ordinary

ordinary

ordinary

**Number allotted**

44000

49986

53000

**Nominal value of each share**

25p

25p

25p

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

£0.00

£3.0325

£3.26375

**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  
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Cl

This



A32  
COMPANIES HOUSE

0184  
15/10/04

Form revised 10/03

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

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited a/c ESOS <hr/> Address 20 Moorgate <hr/> London <hr/> UK Postcode E C 2 R 6 D A	Class of shares allotted ordinary 25p <hr/> <hr/>	Number allotted 146986 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

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Signed

*PSB*

Date

13 October 2004

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

Please 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.

Company Secretary's Department, Marconi Corporation plc,

New Century Park, PO Box 53, Coventry CV3 1HJ

Tel 02476 565606

DX number

DX exchange