

G

COMPANIES FORM NO. 88(2) (Rev 1988) Return of allotments of shares

88(2)

CHA342

Please do not write
in this margin

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (**address overleaf**)
(see note 1)

(REVISED 1988)

**This form replaces forms
PUC2, PUC3 and 88(2)**Company Number
497098Please complete legibly,
Preferably in black type, or
bold block lettering

1 Name of company

RACAL ELECTRONICS PLC

* Insert full name
of company

2. This section must be completed for all allotments

distinguish
between
ordinary
preference, etc

☐ description of shares	ORDINARY		
A Number allotted	152,396		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.205		

Date(s) on which the shares were allotted

(a) [on 10th JANUARY 2000] \$ or

(b) [from _ to _]\$

The names and addresses of the allottees and the number of shares allotted to each should be given
overleaf.§. Complete
(a) or (b) as
appropriate3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up Please use percentage			
E Consideration for which the shares were allotted			

Note

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2) (b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
Telephone number and reference
(if any):IRG/TP/KT/MR
Page 1

For official use

KLO
COMPANIES HOUSE0341
25/01/00

4. Names and addresses of the allottees

Please do not write
in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE SEE ATTACHED LIST	152,396		
TOTAL	152,396		

Please complete
Legibly, preferably

In black type or bold
block lettering

Where the space given in this form is inadequate, continuation
Sheets should be used and the number of sheets attached should
Be indicated in the box opposite:

**Insert Director, Secretary
Administrator
Administrative Receiver, or
Receiver (Scotland)
as appropriate

Signed [Signature] Designation** Assistant Secretary

Date 21.1.00

Companies registered in England and Wales
Or Wales should deliver this form to:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies Registered in Scotland
Should deliver this form to:

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3D

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR FRASER ALLAN 12 BISHOPS COURT BISHOPS HILL YORK YO1 6EU	684
MR ROBIN ANTHONY ANDERTON 12 EDEN ROAD SOLIHULL WEST MIDLANDS B92 9DX	171
MR JOHN LEONARD APPLETON 17 RUDSDALE WAY COLCHESTER ESSEX CO3 4LP	171
MR IAIN ARCHIBALD 40B GRANGEBURN ROAD GRANGEMOUTH STIRLINGSHIRE FK3 9AA	114
MR JOSEPH SYDNEY ASHMALL 8 ORPEAN WAY TOTON NOTTINGHAMSHIRE NG9 6LE	570
MR ROSS JACK BARCLAY 4 GORDON ROAD DERBY DE23 6WR	456
GORDON BARNETT ESQ HILL COTTAGE THAMES STREET SONNING BERKS RG4 6UR	570
MR ROBERT BARNETT 40 MOSTYN AVENUE LITTLEOVER DERBY DE23 6HW	570
NIGEL PHILIP BASKERVILLE ESQ 83 CRUSADER DRIVE SPROTBOUGH DONCASTER SOUTH YORKSHIRE DN5 7RX	1,140
MR ANDREW CARL BATES 10 THE LITTEN GEORGE STREET KINGSCLERE NEWBURY BERKSHIRE	272
MR PAUL IAN BEBBINGTON 65 OAKLANDS AVENUE LITTLEOVER DERBY DE23 7QH	570
MS SALLY-ANN BELL 7 WINDSOR DRIVE WIGGINTON YORK YO32 2QG	114

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR MARK BENFIELD HERRINGS MEADOW MILL ROAD SURLINGHAM NORWICH NORFOLK	217
MR COLIN WILLIAM BENNETT 21 RIPON HALL AVENUE RAMSBOTTOM LANCASHIRE BL0 9RE	544
MR JARNAIL SINGH BIRRING 6 BYRON AVENUE HEATHERSIDE CAMBERLEY SURREY GU15 1DP	1,089
MR CARLTON PAUL BLAXILL 5 LUDGATE CAUSEWAY EYE SUFFOLK IP23 7NH	544
MR RICHARD ANTHONY Blich 22 MEADOWCROFT CLOSE OTTERBOURNE WINCHESTER SO21 2HD	1,089
MR MARTIN BLOOMFIELD 3 SHORE PLACE TROWBRIDGE WILTSHIRE BA14 9TB	1,089
MR SIMON MARK BLOUNT 67 SANDBED LANE OPEN WOODGATE BELPER DERBYSHIRE DE56 0SJ	570
MS LINDA BOARD 60 WINDERMERE AVENUE KEMPSTOTT BASINGSTOKE HAMPSHIRE RG22 5JQ	163
MR ANDREW DOUGLAS BONE 2 LYMINGTON CLOSE HATCH WARREN BASINGSTOKE HAMPSHIRE RG22 4XL	653
MR ANDREW THOMAS BURNETT BORTHWICK 26 ELDERBERRY BANK LYCHPIT BASINGSTOKE HAMPSHIRE RG24 8RY	217
MR STUART BOWSKILL 9 HEATHERSIDE ST PAULS GARDENS STALYBRIDGE CHESHIRE SK15 2QN	228

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR CHARLES FRANCIS HENRY BOWYER HEATHFIELD HOUSE 12 HEATHFIELD ROYSTON HERTFORDSHIRE SG8 5BW	1,089
MR STEPHEN BOYD 37 BROOK WAY ANNA VALLEY ANDOVER HAMPSHIRE SP11 7RY	653
MS MAY BRACKENBURY 18 BROUGHTON WAY OSBALDWICK YORK YO10 3BG	228
MS ALISON JUNE BRADISH 1 CROSS BUTTS ECCLESHALL STAFFORDSHIRE ST21 6AX	570
MS ANNE BRENNAN 47 CROSIER WAY RUTSLIP MIDDLESEX HA4 6HG	1,089
MR NICHOLAS JOHN BROOKE 39 WHITLEY SPRING CRESCENT OSSETT WEST YORKSHIRE WF5 0RF	570
MR NICHOLAS JAMES BROWN 57 PENSHURST ROAD IPSWICH SUFFOLK IP3 8QX	1,140
PETER CRAWFORD BROWN ESQ 30 HIGH STREET RETFORD NOTTINGHAMSHIRE DN22 7TY	1,140
MR MICHAEL PETER BULL 26 EDENCROFT WHEELLEYS ROAD EDGBASTON BIRMINGHAM B15 2LW	570
MR NIGEL BUNNEY 5 HAWTHORNE CLOSE CLAYTON LE WOODS CHORLEY LANCASHIRE PR6 7JL	456
MR PETER ANTHONY CAIN 2 CAVALIER CLOSE THEALE READING BERKSHIRE RG7 5DJ	228

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR TIMOTHY CAPPER HIGH CANDOVERS HARTLEY MAUDITT ALTON HAMPSHIRE GU34 3BP	1,089
MR MICHAEL JOHN CARTER 24 CALDERE AVENUE NETHER POPPLETON YORK YO26 6RG	456
MR THOMAS EDWARD CHAFFIN 32 BISHOPRIC COURT HORSHAM WEST SUSSEX RH12 1TU	456
MR JASVIR CHANA 12 THE FARTHINGALES MAIDENHEAD BERKSHIRE SL6 1TE	570
M/S SHARON MARY ROSE CHAPMAN 42 BEECHAM BERRY LODDON VALE BASINGSTOKE RG22 4PB	544
M/S JENNIFER CHENEY THE HEATHERS SKIRPENBECK YORK YO4 1HD	570
M/S AMANDA JANE CHITTY 24 PARK AVENUE OLD BASING BASINGSTOKE HAMPSHIRE RG24 7HJ	1,089
MR JOHN CHRISTOPHER CHUDLEIGH 3 BERESFORD DRIVE BICKLEY KENT RR1 2DN	1,140
MR JOHN CLARKE 51 SANDY LANE ROMILEY STOCKPORT CHESHIRE SK6 4NH	1,140
MR RALPH JOHN COLLEGATE 46 HATCH LANE OLD BASING BASINGSTOKE HAMPSHIRE RG24 7EB	544
MR LUKE SEBASTIAN CONN 25 GLENLYON ROAD ELTHAM LONDON SE9 1AL	704

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR ALAN FRANK CONNETT 12 FOXHURST ROAD ASH VALE SURREY GU12 5DY	1,140
MR ROBERT COOKE 5 LYNNWOOD CLOSE WOKING SURREY GU21 5TJ	544
MR ANDREW JOHN COWLISHAW BIRCHWOOD ASHFORD HILL ROAD HEADLEY BERKSHIRE RG19 8AB	1,089
MR JAMES MACPHERSON CRAIG 113 ST ANDREWS TERRACE KILMARNOCK AYRSHIRE KA1 3HD	228
M/S MELISSA LEIGH CRAWFORD 119 HOP GARDEN ROAD HOOK HAMPSHIRE RG27 9ST	544
MR ROBERT MARTIN CRESWELL 67 GLENALMOND ROAD BANNER CROSS SHEFFIELD SOUTH YORKSHIRE S11 7GX	570
MR MICHAEL LLEWELLYN CRICHTLOW 8 BRINSOP SQUARE GORTON PARK MANCHESTER M12 5PL	653
MR STEPHEN MICHAEL CRISP 6 HIGHER MEAD LYCHPIT BASINGSTOKE HAMPSHIRE RG24 8YL	1,089
MR ANDREW SIMON CUMMINGS 1 SHERIDEN CLOSE DUNSTABLE BEDFORDSHIRE LU6 1UW	1,140
JOHN STUART DAFNEY ESQ STOUR HOUSE 5 KINGS HILL BEECH ALTON HANTS GU34 4AW	1,089
M/S IRENE ELIZABETH DALE WESTHOLME INHOLMES LANE TADCASTER NORTH YORKSHIRE LS2 9US	342

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR BRIAN ANTHONY DANCE 1 EXETER CLOSE KEMPSTOTT RISE BASINGSTOKE HAMPSHIRE RG22 4PJ	217
MR RICHARD LEONARD DAVIES 1 BRAMDOWN HEIGHTS HATCH WARREN BASINGSTOKE HAMPSHIRE RG22 4UB	326
MR ROBIN LEONARD DAVIS 12 NORMAN ROAD CAVERSHAM READING BERKSHIRE RG4 5JN	570
BRIAN JOHN DAVY ESQ 5 NURSERY GARDENS BLOFIELD NORWICH NORFOLK NR13 4JE	326
MR PHILIP DELAY 18 DEBORAH DRIVE CHADDESSEN DERBY DE21 4RJ	1,140
MR WILLIAM ARTHUR RICHARD DEVERELL 12 THORNGROVE HILL WIMBLOW CHESHIRE SK9 1DF	1,089
MR CHARLES MAURICE DEVEREUX 8 ROSWELL VIEW ELY CAMBRIDGESHIRE CB7 4JS	912
MR JOHN JASON DONOGHUE 7 GARRICK CLOSE POCKLINGTON YORK YO4 2YX	684
MR COLIN JOHN EDWARDS ELMHURST BLIEDLOW ROAD SAUNDERTON PRINCES RISBOROUGH BUCKINGHAMSHIRE	1,140
MR BARRY CHARLTON EELLES BRIGHTON HILL BASINGSTOKE HAMPSHIRE RG22 4LF	1,089
MR MALCOLM JOHN EGAN 33 WALTHAM AVENUE GUILDFORD SURREY GU2 6QF	272

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
M/S LAURA CLARE EVANS 35 BUXTON CRESCENT CHEAM SURREY SM3 9TR	155
MR PETER EVANS 9 LODGEFIELDS DRIVE CREWE CHESHIRE CW2 8TU	171
MR ROBERT MCKENZIE FALCONER 22 DEAN LANE WINCHESTER SO22 5LL	1,089
MR MICHAEL CHRISTOPHER FEWKES 9 YEW TREE COURT ALSAGER STOKE ON TRENT STAFFORDSHIRE ST7 2YQ	684
MR WILLIAM JOHN LOCKYER FINCKEN 31 PITMAN CLOSE BASINGSTOKE HAMPSHIRE RG22 6LJ	1,089
M/S AMANDA JANE FORD 49 CHADWICK AVENUE REDNAL BIRMINGHAM B45 8ED	342
MR JOHN WILLIAM FORD 24 ASHTON WAY BELPER DERBYSHIRE DE56 0EX	684
MR ANDREW ALAN FREEMAN THE DENNE WEST NEWTON KINGS LYNN NORFOLK PE31 6AX	342
MR STEPHEN CHARLES FUDGEELL 2 PULLIN COURT NORTH COMMON BRISTOL BS30 8YL	544
NIEM GANY 49 WINGROVE ROAD FENHAM NEWCASTLE UPON TYNE NE4 9BP	1,140
MR MARK JOSEPH GATENBY 41 EDGEcombe DRIVE MOWDEN PARK DARLINGTON COUNTY DURHAM DL3 9DG	285
MR JAMES DAVID GILLIES 21 WAUKGLEN AVENUE SOUTHPARK VILLAGE GLASGOW G53 7YL	456

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR JOHN FREDERICK GILLON CROSSWIND RIVERMEAD IDMISTON SALISBURY WILTSHIRE	1,140
MR DONALD GLENN 42 WILSTROP FARM ROAD COPMANTHORPE YORK YO2 3RY	456
M/S CHRISTINE MARGARET GREENSMITH 102 MELLTON AVENUE RAMCLIFFE LANE YORK NORTH YORKSHIRE YO3 6QG	228
MR MARK JOHN GUTTERIDGE 36 HARLTON CLOSE STANGROUND PETERBOROUGH CAMBRIDGESHIRE PE2 8LW	1,140
MR ALAN KENNETH GWYNN 35 WINCHCOMBE ROAD TWYFORD READING RG10 0AS	570
MR IAN HALL 14 TATTON CLOSE WATER LANE CLIFTON YORK YO30 5GB	228
MR JOHN EDWARD HANDY 60 THORPE AVENUE TONBRIDGE KENT TN10 4PR	456
MR PHILIP DAVID HARMES 509 CREWE ROAD WISTASTON CREWE CHESHIRE CW2 6PY	1,140
MR MARTIN ROY HARRELL 38 SWANSWELL ROAD OLTON SOLIHULL WEST MIDLANDS B92 7ET	399
MR BRIAN HAWLSLEY HATFIELD 11 FORELAND CLOSE LINGLEY GREEN WARRINGTON CHESHIRE WA5 3LB	570

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR GEORGE WILLIAM HAY 7 CAIRNBORROW ACOMB PARK YORK YO2 2YY	1,140
M/S WENDY PATRICIA HAYWOOD GARDNERS COTTAGE 26 SHYSHACK LANE BAUGHURST HAMPSHIRE RG26 5NH	217
MR DAVID ROBERT HEARNE 77 CONISTON ROAD CROYDON SURREY CR0 6LQ	1,140
MR NIGEL PAUL HENRY 27 MONTGOMERY ROAD NEWBURY READING BERKSHIRE RG14 6HT	1,140
MR RICHARD ALAN HERRING 24 ROSSONS ROAD TAVERHAM NORWICH NORFOLK NR8 6RE	217
MR JOHN MARTIN HEWITT 11 WAVERLEY ROAD STONELEIGH EPSOM SURREY KT17 2LJ	1,140
MR GERALD HILLMAN 7 SWANHOLM GARDENS FORDS FARM READING BERKSHIRE RG31 7YB	285
MR ANDREW NICHOLAS HIPWELL 101 ARUNDEL ROAD SANDS HIGH WYCOMBE BUCKINGHAMSHIRE HP12 4ND	570
PAUL ANTHONY HOLLAND ESQ THE PINES 276 WOKINGHAM ROAD READING BERKS RG6 1JU	1,089
MS JANE ROSALIND HOLLOCKS 12 HYACINTH CLOSE BASINGSTOKE HAMPSHIRE RG22 5RE	108
MR DAVID JOHN HOLMAN 1 KENTISH CLOSE WESTERN DOWNS STAFFORD ST17 9QZ	1,140

ORDINARY SHARES OF 25P FULLY PAID ISSUED ON 10-JAN-2000

Name and Address of Shareholder	Holding
MR RICHARD BRIAN DENISON HORNE 30 GUILDFORD STREET STAINES MIDDLESEX TW18 2EQ	1,089
MR STEWART INNES 47 PENRITH DRIVE KELVINDALE GLASGOW G12 0DQ	285
MR PAUL ISAAC 11 REGENCY COURT HUNKLEY ROAD BURNAGE LEICS LE10 2AT	1,140
MS YVONNE THERESA JACKSON 33 BELGRAVIA COURT BATH ROAD READING BERKSHIRE RG30 2BL	570
MR ADRIAN EDWARD JESSON 37 FRANKLYN AVENUE CREWE CHESHIRE CW2 7NF	570
MR JOHN JOLLEYS 17 HEMMING STREET NORTHWICH CHESHIRE CW8 4DS	326
MR NIGEL HARRY JONES 28 HATCH LANE OLD BASING BASINGSTOKE HAMPSHIRE RG24 7EA	1,089
ROBERT BRIAN JONES ESQ 31 SHYSHACK LANE BAUGHURST TADLEY HANTS RG26 5NH	1,089
MR BRIEN RICHARD KESSLER 34 CONWAY DRIVE THATCHAM BERKSHIRE RG18 3AT	570
MR STEPHEN ROBERT KING 26 KIMBERLEY ROAD BECKENHAM KENT BR3 4QU	570
MR JOHN ALLEN KINGSTON 17 REIGHTON AVENUE RAMCLIFFE YORK YO30 5QS	684

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR NICHOLAS MARTIN KIRBY 20 ROWLEY ROAD READING BERKSHIRE RG2 0DR	570
MS CLAIRE LOUISE KNAGGS 20 LONGWOOD LINK CLIFTON MOOR YORK YO3 3UG	570
MR KEITH WILLIAM LAMB 1 ROOKWOOD COTTAGE STANBRIDGE LANE ROMSEY SO51 0HD	1,089
MS VICTORIA CLARE LAMBERT 7 MALHAM GROVE BURNHOLME YORK YO3 0QG	1,140
MR ALLAN STEVEN LANGER 23 HIGH GATES CLOSE BEWSEY WARRINGTON CHESHIRE WA5 5AJ	456
MARTIN ROBERT EDWARD LEA ESQ 28 ILANVAIR DRIVE SOUTH ASCOT BERKSHIRE SL5 9HT	1,089
MR HOWARD LEWIS 19 SEVINGTON CLOSE WIDNEY MANOR SOLIHULL WEST MIDLANDS B91 3XL	593
MR RICHARD LEWIS 28 THORPE ROAD KINGSTON UPON THAMES SURREY KT2 5EU	741
MR JOHN ROBERT LINFORD CANBERRA LODGE HEATH RIDE WOKINGHAM BERKS RG40 3QJ	1,089
MR STUART LOGAN 4 HERIOT CLOSE THORNTON-CLEVELLEYS LANCASHIRE FY5 3TR	1,140
MR ANTHONY ROBERT MACDONALD BORROWBY COTTAGE CHESNUT BANK BURROWBY NORTH YORKSHIRE YO7 4QP	1,089

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR KEITH MACINTOSH 3 SCRIVEN GROVE HAXBY YORK YO32 3NW	228
MR DAVID IAIN MACLEAN THE KITE HOUSE GISSING DISS NORFOLK IP22 3UE	570
MR ROBIN MARRIOTT 602 NOTTINGHAM ROAD CHADDESDEN DERBY	855
MS MAUREEN AUDREY MARSHALL 39 KIRKDENE AVENUE NEWTON MEARNS GLASGOW G77 5RW	1,140
MS SUSAN MASSIE 3A BURNBRAE STREET CLYDEBANK G81 5BY	456
MR ANTHONY JAMES MAY 45 WESTWOOD CLOSE GREAT HOLM MILTON KEYNES MK8 9EE	684
MR GRAHAM MAY 5 PEREGRINE CLOSE WOKINGHAM BERKSHIRE RG41 3HP	228
MR PAUL MCCORMICK 7 WEST DRIVE CHESTER-LE-STREET COUNTY DURHAM DH2 2XH	342
MR IAN JOHN MCCORQUODALE 1 GARMOUTH STREET GLASGOW G51 3PR	570
MS KARINA SYLVANA MCCORRY 2 SHAW PIGHTLE HOOK HAMPSHIRE RG27 9SR	544
MR STEPHEN MCFADYEN 37 HENDERSYDE DRIVE KELSO ROXBURGHSHIRE TD5 7TH	272
MR ALEXANDER STIRLING MCGILL 6 GLENEAGLES CLOSE CHIPPENHAM WILTSHIRE SN15 3XL	684

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR IAN DAVID MCGILDRIGAN 8 EASTON CLOSE FULWOOD PRESTON LANCASHIRE PR2 9HS	855
MR ROBERT STUART MCIVOR 54 WATERDALE SUTTON PARK HULL HU7 6DH	912
MR ALEXANDER NELSON MCLEOD 13 WEST DRIVE DOVERIDGE ASHBOURNE DERBYSHIRE DE6 5NG	570
MR ANTHONY JOHN MEYNELL 6 DAGDALE DRIVE DIDCOT OXFORDSHIRE OX11 7XP	1,140
MR JOHN RAYMOND MIDCALF 9 THORNBURY RISE DARLINGTON COUNTY DURHAM DL3 9NE	676
MR MICHAEL MITCHELL 81 HOTHAM ROAD NORTH HULL HU5 4NP	456
MS ELLEN ANN MOONEY 4 ST MARYS ROAD BELLSHILL LANARKSHIRE ML4 3HS	114
MR DAVID JAMES MOORE 26 CHAPEL WALK MAIN STREET RICCALL YORK NORTH YORKSHIRE	684
MR TREVOR EDWARD MOORE 1 WANSBECK WOODTHORPE YORK YO24 2YX	1,140
MR MATTHEW JAMES MORGAN 29 WILLIAM BELCHER DRIVE RHYMNEY CHASE ST MELLONS CARDIFF CF3 0NZ	1,089
MS ALISON MURPHY 299 SPRINGBURN WAY SPRINGBURN GLASGOW G21 1JX	1,140

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR IAN ANDREW NORRIS 2 DOUGLAS ROAD LENTON SANDS NOTTINGHAM NG2 1AL	1,140
MR COLIN NORTROP 24 DOUGLAS COURT HIGH ROAD TOTON NOTTINGHAMSHIRE NG9 7ER	912
MS GERALDINE LOUISE NORTON 24 TINTERN CLOSE BASINGSTOKE HAMPSHIRE RG24 9HE	217
MR IAN DAVID OLDALE 10 GLOUCESTER COURT READING BERKSHIRE RG30 2TW	544
MR SAHAR OMAR 5 MOOR LANE COMPANTHORPE YORK YO2 3TJ	456
MR PHILIP MARTIN PAGNAMENTA 61 MARKSBURY AVENUE KEM SURREY TW9 4JE	1,089
MR DAVID NICHOLAS JAMES PALMER DANBY LONGFIELD ROAD DORKING SURREY RH4 3DE	1,140
MR JOHN BRIAN PEED 17 FULMER WAY WOODHAM ADDLESTONE SURREY KT15 3TL	1,089
MR CHRISTOPHER POPE 43 BROADHURST GROVE LYCHPIT BASINGSTOKE HAMPSHIRE RG24 8SB	1,140
MR ROBERT STEPHEN PULLISTON MIDDLE LODGE STRATTON PARK MICHELDEVER WINCHESTER HAMPSHIRE	272
MR TERRY PETER PURCELL 1 MOUNT PLEASANT ROAD DAVENHAM CHESHIRE CW9 8UG	1,089

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR CHRISTOPHER WILLIAM REECE READ 21 KINGS PIGHTLE CHINEHAM BASINGSTOKE RG24 8XX	1,089
MR ANDREW STUART REED 18 LOWER MEAD PETERSFIELD HAMPSHIRE GU31 4NR	163
MR WILLIAM MITCHELL REID 26 ROMAN CRESCENT FALKIRK FK1 4SJ	1,140
MR IAIN RENNIE 102 DORIAN DRIVE CLARKSTON GLASGOW G76 7NS	570
MS CLAIRE RICE 36 KING EDWARD STREET ALEXANDRIA DUNBARTONSHIRE G83 0EJ	456
MR DAVID MILES RICHARDS 9 TOWNSEND DRIVE WALMLEY SUTTON COLDFIELD WEST MIDLANDS B76 1GJ	570
MS JULIE ROSALIND RICHARDSON 9 CORNFIELD CLOSE FALCONERS WOOD CHANDLERS FORD HAMPSHIRE SO53 4HD	544
MS DIANE ROSE RITCHIE 71 LEALAND ROAD SOUTH TOTTENHAM LONDON N15 6JT	285
MS YVONNE ROBSON 7 YARBURGH WAY HULL ROAD YORK YO1 5HD	228
MR FRANK WILLIAM ROEBUCK 2 GRASMERE AVENUE WHITEFIELD MANCHESTER M45 7GN	1,089
BRIAN CHARLES ROGERS ESQ VALIDEMOSA GORE END ROAD BALL HILL, NEWBURY BERKSHIRE RG20 0PG	326

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR PAUL MARTIN ROGERS 1 JOHN BADGER CLOSE KENNINGTON ASHFORD KENT TN24 9SE	228
MR STEPHEN ANDREW ROGERS 6 NORTHBOURNE ROAD ST ANDREWS RIDGE SWINDON SN2 3YE	217
MR STEPHEN JON ROGERSON 12 KEMP CLOSE KILLAMARSH SHEFFIELD S21 1SX	285
MS ELAINE ROLFE 36 BRACKENBURY THE DROVE ANDOVER HAMPSHIRE SP10 3PU	217
MR KEITH RYDER 6 SPRINGFIELD AVENUE PADGATE WARRINGTON WA1 3TL	285
MR RAMINDER SINGH SAGOO 10 BRANTLEY ROAD WITTON BIRMINGHAM B6 7DR	399
MR ALAN WILLIAM SAUNDERS 63 CAVENDISH ROAD SALFORD MANCHESTER M7 4NQ	1,089
MR DAVID JOHN SAWYER 68 ELDON ROAD BOURNEMOUTH DORSET BH9 2RU	1,089
MS ROSEMARY MARINA SCARBOROUGH 19 LYNDHURST DRIVE HATCH WARREN BASINGSTOKE HAMPSHIRE RG22 4QT	217
MS JOANNA ROSE THERESE SCHMOCKER FIRST FLOOR FLAT 73 PETERS ROAD CROYDON CR0 1HS	1,140
MR JOHN GEORGE SCREECH KERRIS VEAN SCHOOL LANE BURGHFIELD COMMON BERKSHIRE RG7 3LB	163

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MS CORRINNE ANNE SCURFIELD 33 OAKHURST DRIVE WISTASTON CREWE CW2 6UE	435
MS JUDITH DIANE SHACKLADY 8 TURBARY GARDENS TADLEY HAMPSHIRE RG26 4HS	114
MS ALISON JANE SHEPHARD 16 MULL CLOSE OAKLEY BASINGSTOKE HAMPSHIRE RG22 7LQ	544
MR STUART ROBERT SIMPSON 18 TEAL CRESCENT KEMPSHOTT BASINGSTOKE HAMPSHIRE RG22 5QX	1,089
MR ANDREW PAUL SINKINSON 9 MOUNT PLEASANT DRIVE TADLEY BASINGSTOKE HAMPSHIRE RG26 4XA	217
MR ROGER SKINNER 15 POPEY ROAD BASSETT SOUTHAMPTON SO16 3LA	228
MS JOANNE ELIZABETH SLATER 3 HOLYBARN CLOSE KEMPSHOTT BASINGSTOKE HAMPSHIRE RG22 5LN	544
MR ALISDAIR GRAHAM SMITH 2/2 146 ONSLOW DRIVE DENNISSTOUN GLASGOW G31 2PZ	1,140
MR BARRY JOHN SMITH 64 DERWENT ROAD KEMPSHOTT BASINGSTOKE HANTS RG22 5JF	435
MR NICHOLAS SMITH TABERNA COTTAGE 114 MAIN STREET REPTON DERBYSHIRE DE65 6FB	544
MR ROGER JAMES WALTON SMITH 1 FAYREWOOD CHASE BASINGSTOKE HAMPSHIRE RG22 4TF	272

ORDINARY SHARES OF 25P FULLY PAID ISSUED ON 10-JAN-2000

Name and Address of Shareholder	Holding
MS CHRISTINE FRANCES SPEIRS 16 BRAMDEAN CLOSE TADLEY BASINGSTOKE RG26 3RD	217
MR MARK STEPHEN STACEY 42 PERRYHALL ROAD ORPINGTON KENT BR6 0HS	456
MR RICHARD JAMES STAGG WOOLACOMBE 54 THE VALE OAKLEY HAMPSHIRE RG23 7LD	108
MR JAMES FINLAY STEPHEN 8 OSBORNE ROAD EGHAM SURREY TW20 9RN	1,140
MR PAUL DAVID STEVENS 14 GOLDEN HILL BURGESS HILL WEST SUSSEX RH15 0TS	684
MR ALAN STIDDER 33 PARKWAY DORKING SURREY RH4 1EX	285
MR CHRISTOPHER JONATHAN STOREY IVYDENE WOODFIELD LANE ROMSLEY WEST MIDLANDS B62 0LR	855
MR PETER SUMMERS 52 SHEPPERTON CLOSE APPLETON WARRINGTON CHESHIRE WA4 5JZ	1,089
MR CHARLIE TARRY 175 LOWER BROOK STREET BASINGSTOKE HAMPSHIRE RG21 7RP	435
MR JUSTIN NEIL TAYLOR 57 MANOR STREET BRAINTREE ESSEX CM7 3HP	342
MR STEVEN TAYLOR 540 BEACONVIEW ROAD WEST BROMWICH WEST MIDLANDS B71 3PT	570

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR DAVID BRUCE TEMPLEMAN TURNPIKE COTTAGE HINTON AMPNER ALRESFORD HAMPSHIRE SO24 0JT	1,089
MR BRENDAN MICHAEL TETHER 3 RICHARDSON STREET BISHOPTHORPE ROAD YORK YO2 1JU	969
MS CAROL ANN TEYHAN 62 ANSTRUTHER STREET LAW ML8 5JG	570
MS SANDRA TURNER 2/2 293 EDGEFAULD ROAD GLASGOW G21 4XB	285
MR DAVID ROY TWISSELL 10 SPRINGWELL CLOSE WISTASTON CREWE CW2 6TX	684
MR MARK RICHARD WADE 2 HOPEFIELD CLOSE ROTHWELL LEEDS LS26 0XZ	547
MR DARREL WAINWRIGHT 43 NURSERY CRESCENT NORTH ANSTON SHEFFIELD S25 4BQ	570
MR ANTHONY ALLAN WAKELING 21 QUEENSWAY FRIMLEY GREEN CAMBERLEY SURREY GU16 6QB	1,089
MARTIN NEVILLE SYKES WALNE ESQ 3 TALISMAN CLOSE CROWTHORNE BERKS RG45 6JE	1,089
MR ANDREW WALTON 10 WOODBURY ROAD CHEADLE HEATH STOCKPORT SK3 0SF	684
MR JOHN ROLAND WALTON CLAREWOOD MILLEY BRIDGE WALTHAM ST LAWRENCE BERKSHIRE RG10 0LA	456
M/S DIANA ELIZABETH WARNER DANBY LONGFIELD ROAD DORKING RH4 3DE	1,140

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR RICHARD MICHAEL WARREN 30 OAKDALE ROAD CLIFTON MOOR YO30 4YL	544
M/S NICOLA GAYLE WESTON 61 MOOR LANE DRINGHOUSES YORK YO24 2QX	570
MR FRANK RAYMOND WHATLEY 8 SHEPHERDS ROW ANDOVER HAMPSHIRE SP10 2QQ	326
M/S SUSAN CATHERINE WHITBY 52 CORONERS LANE WIDNES CHESHIRE WA8 9JD	517
M/S LESLEY ANN WHITE 26 MAGNUS DRIVE HATCH WARREN BASINGSTOKE HAMPSHIRE RG22 4TX	491
MS ANNE ELIZABETH WILLIAMS 56 CLEVELAND CLOSE BASINGSTOKE HAMPSHIRE RG22 5AW	544
MR TREVOR HARRY WILLS 21 ANTON ROAD ANDOVER HAMPSHIRE SP10 2EN	544
MR PETER MARTIN WILSON 6 MEADOWVIEW CARAVAN PARK MEADOW LANE COVEN HEATH WOLVERHAMPTON WEST MIDLANDS	570
M/S RACHEL MARY WILSON 1 PHEASANT DRIVE ACOMB WOOD YORK YO2 2YD	228
M/S JACQUELINE ANN MARIE WONG 79A HIGH STREET SOUTH EAST HAM LONDON E6 4EJ	285
MR STUART DAVID WOODWARD 11 BARNETT CLOSE LEATHERHEAD SURREY KT22 7DW	1,089
MR MARTIN JOSEPH PAUL WYSE 125 VICTORIA ROAD FARNBOROUGH HAMPSHIRE GU14 7PP	1,089

Run Date: 13-JAN-2000 05:32PM
Ref: RS2802 V4.1a
Company Code: P311

Return of Allotment

RACAL ELECTRONICS PLC

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ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder

Holding

M/S TANIA ZASLAWSKA

10 CLATFORD MANOR ESTATE
UPPER CLATFORD
ANDOVER
HAMPSHIRE SP11 7PZ

163

Run Date: 13-JAN-2000 05:32PM
Ref: RS2802 V4.1a
Company Code: P311

Return of Allotment

RACAL ELECTRONICS PLC

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Total Number of Shareholder Accounts printed	225
Total holding for Return of Allotment	147,176

Run Date: 13-JAN-2000 05:32PM
Ref: RS2802 V4.1a
Company Code: P311

Return of Allotment

RACAL ELECTRONICS PLC

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

R U N P A R A M E T E R S

P r o c e s s i n g O p t i o n s

Share Class 02 ORD 25P

Registration Date 10-JAN-2000 to 10-JAN-2000

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT

Batch 005360 005361 005362 005363 005364 005365 005366 005367

C O N T R O L T O T A L S

Transaction code
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT

Total Allotment
147,176

147,176

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Name and Address of Shareholder	Holding
MR PHILIP JOHN CODALL KENT COTTAGE 8 MANOR PLACE CHISLEHURST KENT BR7 5QH	1,140
MR DOUGALD MACDONALD ROBINSON PADDOCK HOUSE 30 GREVILLE PARK ROAD ASHTED SURREY KT21 2QT	1,089
MR DAVID SKAIFE 9 ASPIN AVENUE KNARESBOROUGH NORTH YORKS HG5 8BJ	570
MR MARK STREET 149 THORNDON GARDENS EWELL SURREY KT19 0QE	141
MR SCOTT TAYLOR 27 FRANCES STREET CREWE CHESHIRE CW2 6HF	1,140

Run Date: 13-JAN-2000 05:41PM
Ref: RS2802 V4.1a
Company Code: P311

Return of Allotment

RACAL ELECTRONICS PLC

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

Total Number of Shareholder Accounts printed	5
Total holding for Return of Allotment	4,080

Return of Allotment

RACAL ELECTRONICS PLC

ORDINARY SHARES OF 25P FULLY PAID Issued on 10-JAN-2000

RUN PARAMETERS

Processing Options

Share Class 02 ORD 25P

Registration Date 10-JAN-2000 to 10-JAN-2000

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sortkey Start
sortkey End
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Transaction Code
OPT OPTION

Posting Type
2273 CORRECTION-ON

Batch 005372 005373 005374

CONTROL TOTALS

Transaction code	OPTION
OPT	OPTION

Posting Type
2273 CORRECTION-ON

Total Allotment

Total Allotment
4,080

4,080