

# 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

<input type="checkbox"/> description of shares	ORDINARY		
A Number allotted	557,925		
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 10<sup>th</sup> 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.

Presenter's name, address,  
Telephone number and reference  
(if any):

For official use

KLO  
COMPANIES HOUSE0344  
25/01/00

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR LEONARD TONY HARVEY 13 GRASMERE ROAD FARNBOROUGH HANTS GU14 OLE	31,400		
MR COLIN BRENDAN WATTS 4 GEORGINA GARDENS PAMBER HEATH TADLEY HANTS RG26 3XH	13,125		
MR DAVID ALAN HABER "MERIDI" LOCK AVENUE MAIDENHEAD BERKS SL6 8JW	6,300		
MR FRANCIS MULHOLLAND FIELD END BECKFORDS UPPER BASILDON READING BERKSHIRE RG8 8PB	8,500		
MR NORMAN STEVEN DAVID HODNEBO CASSON BUCKLE COTTAGE BUCKLEBURY ALLEY COLD ASH THATCHAM BERKSHIRE RG18 9NN	16,800		

Please complete legibly, preferably in black type or bold block lettering

## 4. Names and addresses of the allottees

Please do not write  
in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NWS CORPORATE NOMINEES LIMITED 55 MANSELL STREET LONDON E1 8AN  PARTICIPANT ID 66X51	55,800		
MR DAVID CLARK ELSBURY THAMES REACHLODDON DRIVE WARGRAVE READING BERKSHIRE RG10 8HH	426,000		
TOTAL	557,925		

Please complete  
Legibly, preferablyIn 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  Designation\*\* Assistant Company SecretaryDate 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