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## COMPANIES FORM No. 88(2)(Rev 1988)

### Return of allotments of shares

# 88(2)

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

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

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

Company number

497098

1. Name of company

\* RACAL ELECTRONICS plc

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	3,950	388,865	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.14	£ 1.305	£

Date(s) on which the shares were allotted  
20 October 95

(a) [on 20 October 1995] £, or

(b) [from 19 to 19] £

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. 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			

#### NOTES

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):  
BR/CL/MLB/MJP

BARCLAYS REGISTRARS  
34 BECKENHAM ROAD  
BECKENHAM, KENT  
BR3 4TU

For official use

Post room



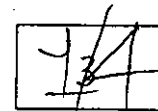
## 4. Names and addresses of the allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CYRIL JOHN MARSHALL ESQ	21,400		
55 MOUNT PLEASANT			
TADLEY			
HANTS RG26 4BN			
ERIC STANLEY BARRETT ESQ	10,200		
28 BEECH RIDE			
SANDHURST			
CAMBERLEY SURREY GU17 8PR			
DEREK JAMES YOUNG ESQ	4,100		
7 ST PETERS CLOSE			
SHIPTON BELLINGER			
HANTS SP9 7UL			
CHRISTOPHER HOWARD JAMES	24,600		
CASTLE ESQ			
21 BYRON CLOSE			
TWYFORD			
BERKS RG10 OBG			
DAVID BRIAN RHODES ESQ	11,500		
39 CRAWFORD CLOSE			
EARLEY			
READING BERKS RG6 7PE			
Total	892,815		

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

Where the space given on 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 Company Secretary Date 30.10.91

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 3DJ

Names and address of allottees

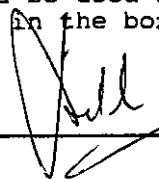
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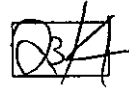
Names and Addresses	Number of shares allotted		
	Ordinary	Pref	Other
JOHN DENIS MASSEY COLLINGRIDGE ESQ	15,800		
38 ALPHINGTON AVENUE			
FRIMLEY			
SURREY GU16 5LL			
CHRISTOPHER DAVID JOHN WEBB ESQ	27,000		
GREENBRIAR			
CLEARDOWN			
THE HOCKERING			
WOKING SURREY GU22 7HH			
BRIAN JAMES KINNEAR LATTO ESQ	7,725		
19 MORAY COURT			
DALGETY BAY			
FIFE KY11 5XN			
SIMON JOHN LOUIS MOUNTFORT ESQ	45,000		
6 KINGS MEAD PARK			
CLAYGATE			
SURREY KT10 ONS			
DR DAVID CALLAGHAN	17,800		
103 CASSIOBURY PARK AVENUE			
WATFORD HERTS WD1 7LH			
JOHN MICHAEL CROFT ESQ	17,800		
11 HITHER CHANTLERS			
LANGTON GREEN			
KENT TN3 OBJ			

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

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

Signed



 [Director] [Secretary] \*

\* Delete as appropriate

Names and address of allottees

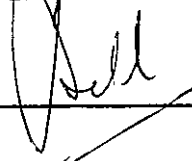
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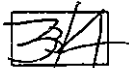
Names and Addresses	Number of shares allotted		
	Ordinary	Pref	Other
ALEXANDER LINDSAY BUCHANAN ESQ	17,000		
28 SANDY MOUNT			
BEARSTED			
MAIDSTONE KENT ME14 4PJ			
ALAN TURNER ESQ	21,750		
68 SUTHERLAND CHASE			
ASCOT BERKS RG45 6JE			
MARTIN NEVILLE SYKES WALNE ESQ	15,540		
3 TALISMAN CLOSE			
CROWTHORNE BERKS RG45 6JE			
RICHARD WILLIAM VINCENT ESQ	27,000		
11 WINTERBERRY WAY			
CAVERSHAM			
READING BERKS RG4 7XA			
DAVID JOHN KEMPSON ESQ	55,000		
28 NEW WOKINGHAM ROAD			
CROWTHORNE BERKS RG45 6JJ			
DAVID COLIN RINGROW ESQ	18,000		
MOONRAKERS			
PIT FARM ROAD			
GUILDFORD			
SURREY GU1 2JL			

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

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

Signed



 Assistant  
~~Director~~ [Secretary] \*

\* Delete as appropriate

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on black type or  
bold block lettering

[illegible]~~3/4~~

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ed in the box

*Bill*

Assured

\* Delete as appropriate