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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

* Insert full name
of company

RACAL ELECTRONICS PLC

distinguish
between
ordinary
preference, etc

2. This section must be completed for all allotments

description of shares	ORDINARY		
A Number allotted	21,384		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.50		

3. Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 2 AUGUST 2000 § or

(b) [from _ to _]§

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)

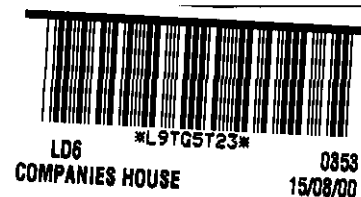
D Extent to which each share is to be treated as paid up Please use percentage			
E Consideration for which the shares were allotted			

Note

13. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
14. 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)).
15. Details of bonus issues should be included only in section 2.

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

For official use



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			
TOTAL	21,384		

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  Designation** Assistant Company Secretary

Date 8. 8. 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

Run Date: 03-AUG-2000 02:43PM
Ref: RS2802 V4.1c
Company Code: P311

Return of Allotment

RACAL ELECTRONICS PLC

Page 1

Registration Number ORDINARY SHARES OF 25P FULLY PAID Issued on 02-AUG-2000

Name and Address of Shareholder	Holding
MR APRIM BREMON ABRAHAM 23 GLENFIELD TERRACE WEST EALING LONDON W13 9JF	1,462
JOHN PAUL BEEVER ESQ KELLAWAYS 54 THE BOROUGH DOWNTON NR SALISBURY, WILTSHIRE SP5 3ND	1,462
MR NEILL MARTIN BIRD 15 MEADOWS COURT ROSSINGTON DONCASTER SOUTH YORKSHIRE DN11 0YG	737
MR ANTONY BROOK CHERRYTREE COTTAGE FRILSHAM RG18 9XQ	292
MR STEPHEN BARRY DONOVAN OTTERBURN 93 MANOR PARK AVENUE PRICES RISBOROUGH BUCKINGHAMSHIRE HP27 9AR	1,462
MR MICHAEL LEONARD DRAVITZKI 12 ROAD 298 MAADI CAIRO EGYPT	1,462
MR DAVID WILLIAM EMERY 20 PURBROOK COURT FOREST PARK BRACKNELL BERKSHIRE RG12 0XN	1,462
MR MAHESH PREMJI GOPAL 38 STUART AVENUE WEST HENDON LONDON NW9 7AT	1,563
MR BRYAN JOSEPH DOUGLAS HOLMAN 18 EVANS ROAD SOUTHSEA PORTSMOUTH HAMPSHIRE PO4 8DA	877
MR GORDON THOMAS JOHNSTON DEESIDE BRUNDALL NORFOLK NR13 5LH	731
MR KENNETH GRAHAM JORDAN 20 WILLOW GLADE HUNTINGTON YORK YO32 9NJ	1,143

Registration Number

Name and Address of Shareholder

Holding

MR COLIN MILLER

10 LUCKMORE DRIVE
EARLEY
READING
BERKSHIRE RG6 7RP

1,462

MRS NIRMAL MUDHAR

26 GERARD ROAD
HARROW
MIDDLESEX HA0 2NE

1,601

MR WILLIAM NELSON

83 GAIR CRESCENT
CARLUKE
SOUTH LANARKSHIRE ML8 4BX

156

MR GORDON JOHN PIMBLOTT

24 KENWARD DRIVE
WELLS
SOMERSET BA5 1TS

1,096

MR JOHN RENE STEPHENS

REDWORTH HOUSE
EAST GOMELDON ROAD
GOMELDON
SALISBURY
WILTSHIRE SP4 6JZ

1,462

MR WILLIAM NICHOL TAYLOR

5 WEY CLOSE
CHATHAM
KENT ME5 8JW

226

MR NICHOLAS JOHN TOLLERVEY

39B TOLLGATE ROAD
ANDOVER
HAMPSHIRE SP10 3RE

312

JOHN RONALD KEITH WALKER ESQ

23 QUALITAS
ROMAN HILL
BRACKNELL RG12 7QG

1,462

MR BRIAN WEBSTER

197 WYNWARD
CHESTER LE STREET
CO DURHAM DH2 2TO

210

MR TERENCE BRIAN YOUNG

23 HAMMONDS LANE
TOTTEN
HAMPSHIRE SO43 3LH

744

Run Date: 03-AUG-2000 02:43PM
Ref: RS2802 V4.1c
Company Code: P311

Registration Number

Return of Allotment

RACAL ELECTRONICS PLC

ORDINARY SHARES OF 25P FULLY PAID Issued on 02-AUG-2000

Total Number of Shareholder Accounts printed	21
Total holding for Return of Allotment	21,384

Run Date: 03-AUG-2000 02:43PM
Ref: RS2802 V4.1c
Company Code: P311

Registration Number

Return of Allotment

RACAL ELECTRONICS PLC

ORDINARY SHARES OF 25P FULLY PAID Issued on 02-AUG-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 02-AUG-2000 to 02-AUG-2000

Sortkey Start
Sortkey End

Transaction Code Posting Type
OPT OPTION 2230 NEW SHARES ALLOTMENT

Batch 007475

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

21,384

21,384
