

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

Return of allotments of shares

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

(REVISED 1988)

vrite in this	To the Registrar of Companies (address overleaf) (see note 1)			This form replaces forms PUC2, PUC3 and 88(2) Company number					
Please complete egibly, preferably n black type, or									
oold block lettering				4970	98	·			
	1. Name of company			-					
* insert full name of company	* RACAL ELECTRONICS PLC								
	2. This section must be completed for a	all allotments							
distinguish between ordinary preference, etc.	Description of shares †		ORDINA						
	A Number allotted		3,41	Ţ		, , ,			
	B Nominal value of each	<u> </u>	0.25 £		£	£			
	C Total amount (if any) paid or due a each share (including premium if a	nd payable on ny)	3.28 £		£	£			
S complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on								
	 NOTES This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment. 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 particulars required by section 88(3) (Form No 88(3)). Details of bonus issues should be included only in section 2. 								
	Presentor's name address, telephone number and reference (if any):	i of official use		Pos	t room	٠			
	BR/CL/MLB/SD						T		

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BARCLAYS REGISTRARS 34 BECKENHAM ROAD BECKENHAM, KENT BR3 4TU



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
BRADFORD & BINGLEY (PEPS)	3,411				
NOMINEES LTD.,					
P.O. BOX 50,					
BINGLEY,					
WEST YORKSHIRE,					
BD16 2LW.					
		-			
	·				
		. ,			
	·				
Total	3,411				

Where the space given on this form is inadequate, sheets should be used and the number of sheets at be indicated in the box opposite: Signed Designation‡	ttached should \$\frac{1}{2} \lnsert \\ \text{Director, Secretar} \\ \text{Administ Administ Receiver} \\ \text{Receiver Receiver} \\ \text{Receiver} \\ Receiv	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	ate
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh	