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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
497098

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

1 Name of company

RACAL ELECTRONICS PLC

* Insert full name
of company

distinguish
between
ordinary
preference, etc

2. This section must be completed for all allotments

<input type="checkbox"/> description of shares	ORDINARY		
A Number allotted	28,667		
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		

§. Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) 6th JULY 2000 [on § 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

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

Post Room

IRG/TP/JA/MR
Page 1



LD6
COMPANIES HOUSE

LD9883A

0184
19/07/00

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			
TOTAL	28,667		

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 13. 7. 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

Registration Number

ORDINARY SHARES OF 25P FULLY PAID Issued on 06-JUL-2000

Name and Address of Shareholder

Holding

ANDREW RICHARD BALL ESQ	THE WHITE COTTAGE BARRACK LANE SPENCERS WOOD READING BERKS RG7 1BB	1,358
MRS KIRSTY BURNS CAMPBELL	17 ARDGOWAN DRIVE UDDINGSTON GLASGOW G71 6AE	493
MR PETER GRAHAM COATS	9 WIGHT DRIVE CAISTER-ON-SEA GREAT YARMOUTH NR30 5UN	1,408
MR EDWARD CHRISTOPHER COOGAN	THE NEWTOWN MOATE CO WESTMEATH IRISH REPUBLIC	1,408
MRS EILEEN COOPER	24 THORNBRIDGE ROAD WHITLEY WOOD READING BERKS RG28 8RL	679
MR FRANK LESLIE COOPER	24 THORNBRIDGE ROAD WHITLEY WOOD READING BERKS RG28 8RL	679
MR FRANCIS ALLEN DAY	58 BRUCE CLOSE HAYWARDS HEATH SUSSEX RH16 4QE	915
MR RICHARD DURLING	9 MEADOW CLOSE OTTERY ST MARY DEVON EX11 1EW	291
MR TIMOTHY JOHN GRIGG	FLAT 61 SIMMONDS CLOSE BRACKNELL BERKS RG42 1FL	1,358
DAVINDER SINGH LACHHAR	76 LANSBURY DRIVE HAYES MIDDLESEX UB4 8SD	1,304
MR RONALD JAMES LEECH	10 NEWALLS RISE WARGRAVE BERKS RG10 8AY	1,408

Run Date: 07-JUL-2000 02:46PM
Ref: RS2802 V4.1c
Company Code: P311

Return of Allotment

RACAL ELECTRONICS PLC

Registration Number

ORDINARY SHARES OF 25P FULLY PAID Issued on 06-JUL-2000

Name and Address of Shareholder

Holding

MR DAVID JOHN LEWIS	28 SEDGMOOR GARDENS FLACKWELL HEATH BUCKS HP10 9AR	1,358
MISS KAREN MACKENZIE	7 HANBRIDGE CRESCENT BRIDGEMARY GOSPORT HANTS PO13 0YD	281
MRS DENISE MACKINNON	12 CASTLEMAINS ROAD MILNGAVIE GLASGOW G62 7QQ	445
MR MICHAEL EDWARD MACKRORY	10 EASTFIELD ROAD BURNHAM BUCKINGHAMSHIRE SL1 7NZ	704
BRIJ BHUSHAN MAHAY	84 WESLEY AVENUE HOUNSLOW WEST MIDDLESEX TW3 4LX	1,421
MR KENNETH ADRIAN MORRIS	12 BIRCHMEAD WINNERSH WOKINGHAM BERKS RG41 5TW	679
MR MAHENDRA PATEL	38 HILLBROOK ROAD TOOTING BEG LONDON SW17 8SG	407
MR THOMAS PRENDERGAST	MONEY DUFF MAREE ROAD ORANMORE COUNTY GALWAY IRISH REPUBLIC	1,408
PETER REILLY ESQ	RINVILLE POINT ORANMORE CO GALWAY IRISH REPUBLIC	1,408
MR EDWARD CLIFFORD ROBINSON	28 CHELTENHAM CRESCENT LEE-ON-THE-SOLENT HANTS PO13 9HH	1,408
MR OSAMA SHAW	10 HARESFIELD CLOSE WINNERSH WOKINGHAM BERKS RG41 5NP	1,358

Registration Number

ORDINARY SHARES OF 25P FULLY PAID Issued on 06-JUL-2000

Name and Address of Shareholder

Holding

MARK ROBERT SOUTH ESQ	CORNER STONES STABLE COURT SHAW-CUM-DONNINGTON NEWBURY BERKS RG14 2DT	704
PATRICK ANTHONY WAKEHAM ESQ	142A BROCKHURST ROAD GOSPORT HANTS PO12 3BA	1,408
MR MARSHALL WALDE	40 EVEDON BRACKNELL BERKS RG12 7NF	1,358
MR GARRY WALKER	10 PATTEENS LANE ROCHESTER KENT ME1 2QT	704
GEOFFREY GRAHAM WEBB ESQ	33 SALCOMBE ROAD NEWBURY BERKSHIRE RG14 6EB	352
MR WILLIAM BRADFORD WILSON SNR	152 FINCHAMPSTEAD ROAD WOKINGHAM BERKSHIRE RG41 2NX	1,358
MR DAVID ALAN WRAIGHT	22 THE GROVE BIGGIN HILL WESTERHAM KENT TN16 3TB	605

Run Date: 07-JUL-2000 02:46PM
Ref: RS2802 V4.1G
Company Code: P311

Return of Allotment

RACAL ELECTRONICS PLC

Registration Number

ORDINARY SHARES OF 25P FULLY PAID Issued on 06-JUL-2000

Total Number of Shareholder Accounts printed	29
Total holding for Return of Allotment	28,667