

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

Return of allotments of shares

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

Please do not m

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COMPANIES HOUSE 29/02/96

vrite in this nargin	To the Registrar of Companies (addre (see note 1)	This form replaces forms PUC2, PUC3 and 88(2)						
lease complete egibly, preferably black type, or				Company number				
old block lettering			49	7098				
insert full name of company	1. Name of company							
	* RACAL ELECTRONICS PLC							
	2. This section must be completed for	all allotments		· · · · · · · · · · · · · · · · · · ·				
	Description of shares †		ORDINARY					
	A Number allotted		4,240		• "			
	B Nominal value of each		0.25 f	£	£			
	C Total amount (if any) paid or due a each share (including premium if a	and payable on any)	3.08 £	£	£			
	Date(s) on which the shares were allotted (a) [on26 JANUARY1996] §, or (b) [from19							
	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 Please use percentage.	treated as paid up.						
	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 For official use							
	number and reference (if any):		Po	st room				
	BR/CL/BR/SD							

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BARCLAYS REGISTRARS 34 BECKENHAM ROAD BECKENHAM, KENT

BR3 4TU

4. Names and addresses of the allottees

Please do Jiot 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)	4,240			
NOMINEES LTD.,				
P.O. BOX 50,				
BINGLEY,				
WEST YORKSHIRE,				
BD16 2LW.				
	_			
, •				
Total	42,24 0			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should	‡ Insert
be indicated in the box opposite:	Director, Secretary, Administrator, Administrative
Signed Designation + Marine Comman Date 7 2 96	Receiver or Receiver (Scotland) as
Companies registered in England and Wales Companies registered in Scotland	appropriate

Coi or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way. Cardiff CF4 3UZ

should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ