

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 write in this

- H - De-inter of Companies laddress overleaft

(REVISED 1988)

19

1 §

margin	(see note 1)				PUC3 and 88(2)	
Please complete egibly, preferably			Company number			
n black type, or pold block lettering			497	098		
	1. Name of company					
insert full name of company	* RACAL ELECTRONICS PLC			<u>,</u>	·····	
o. company		_			. 1	
	2. This section must be completed for all allotments			.		
t distinguish between	Description of shares †		ORDINARY			
ordinary preference, etc.	A Number aliotted		3,428			
	B Nominal value of each	£	0.25	£	£	
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£	2.70	£	£	
:	Date(s) on which the shares were allotted					
i complete (a) or (b) as	(a) [on <u>31 JANUARY</u> 19 <u>97</u>] §, or					

(a) or (b) as appropriate

If the allotment is wholly or partly other than for cash the fo (see notes 2 & 3)	llowing inf	iormation i	must be giv	en
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.

Presenton's Thank address, telephor	пe
Presented Sharp address, telephor number and reference (if any):	
IRG/TE ND BORNE HOUSE	
34 BECKENHAM ROAD S	
KENT BR3 4TU	
Ch. Con	
* /	

For official use

Post room

COMPANIES HOUSE 14/02/97

4. Names and addresses of the allottees

Crown Way

Cardiff CF4 3UZ Please do not write in the margin

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

Names and Addresses	Number of	Number of shares allotted		
	Ordinary	Preference	Other	
BRADFORD & BINGLEY (PEPS)	3,428			
NOMINEES LTD.,	<u> </u>			
P.O. BOX 50,				
BINGLEY,				
WEST YORKSHIRE,				
BD16 2LW.	<u> </u>			
			-	
Tota	3,428			

Total	3,428				
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: Designation Date 5 - 2 - 97					
Companies registered in England and Wales or Wales should deliver this form to:-	Companies register should deliver this t				
The Registrar of Companies Companies House	The Registrar of Co Companies House				

100-102 George Street

Edinburgh EH2 3DJ