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Please do not write
in this marginPlease complete legibly,
Preferably in black type, or
bold block lettering**COMPANIES FORM NO. 88(2) (Rev 1988)**
Return of allotments of shares

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

To the Registrar of Companies (**address overleaf**)
(see note 1)

88(2)

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**Company Number
497098* 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	3351		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.78		

-Distinguish
between
Ordinary
Preference, etc3. Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 8th SEPTEMBER 1999 § or

(b) [from _____ 19 _____ to _____ 19 _____]§

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):

IRG/TP/MM

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For official use

Post Room



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR NEIL JONES 55 OAKLEY CLOSE HOLBURY SOUTHAMPTON HANTS SO45 2PJ	191		
MR JOHN RAYMOND WITHERS 1 BIRCH CLOSE CRAWLEY DOWN WEST SUSSEX RH10 4UR	334		
MISS JANINE MARY CLOW 1 BIRCH CLOSE CRAWLEY DOWN WEST SUSSEX RH10 4UR	143		
MR PHILIP ALLEN WILLIAMSON 25 BERNARD AVENUE LINBY NOTTS NG15 8DH	517		
MR ANDREW JOHN EVANS 4 HIGHER BROOK MEADOW SIDFORD SIDMOUTH DEVON EX10 9SS	105		
MR GARY JOHN THIRKETTLE 56 BLAKESTONE DRIVE NORWICH NORFOLK NR7 0LF	437		
TOTAL	3351		

Please complete
legibly, preferably

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 27.9.99

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

Names and Addresses	Number of shares allotted		
		Preference	Other
MR GEORGE BARRY SANDHAM 46 MAPLE CRESCENT CLANFIELD WATERLOOVILLE HANTS PO8 0LP	144		
MRS LINDA ALLISON 4 POUND COTTAGES MUSBURY ROAD AXMINSTER DEVON EX13	376		
MR JOHN PATRICK TAYLOR 2 MILLAWAY READING ROAD WOODCOTE NR READING BERKS RG8 0QY	926		
MRS PATRICIA ANN GREENWOOD 11 BRACKEN ROAD DRING HOUSES YORK YORKSHIRE YO24 1JT	178		

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bold block lettering