



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

* Insert full name
of company

distinguish
between
ordinary
preference, etc

§. Complete
(a) or (b) as
appropriate

1 Name of company

RACAL ELECTRONICS PLC

2. This section must be completed for all allotments

<input type="checkbox"/> description of shares	ORDINARY		
A Number allotted	5,023		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£5.55		

Date(s) on which the shares were allotted

(a) [on 20th DECEMBER 1999 § 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):

IRG/TP/KT/MR

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For official use



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR COLIN DREWERY 7 LINDEN ROAD WOODLEY READING BERKS RG5 3QT	206		
MR JOHN LESLIE MARRISON 40 MOBERLY ROAD SALISBURY WILTS SP1 3BX	1,034		
MRS LORRAINE ANN FOREMAN 20 SWANHOLM GARDENS FORDS FARM CALCOT READING BERKS RG31 7YB	517		
MR FRANK KEENAN 54 TIPPITS MEAD BRACKNELL BERKSHIRE RG42 1FH	1,084		
MRS PAULINE JENNIFER MERRICK HARRISON 24 ORDE CLOSE POUND HILL CRAWLEY WEST SUSSEX RH10 3NG	1,034		
MR ROBERT JOHN STOCKER 208 KINGSTON ROAD STAINES MIDDLESEX TW18 1PE	186		
MS JEAN REBECCA TALMAN 10 HORSESHOE CLOSE WIMBORNE DORSET BH21 2UL	258		

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

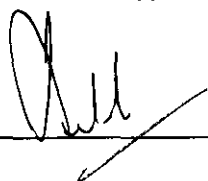
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MRS CAROLYN ANNE COUSINS 93 HATFORD ROAD SOUTHCOTE READING BERKS RG30 3HS	518		
MR STEPHEN FRANCIS VALENTE 201 GOGARLOCH SYKE EDINBURGH EH12 9JE	186		
TOTAL	5,023		

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 Secretary

Date

5.1.2000

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