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

### Return of allotments of shares

# 88(2)

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

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

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

Company number

497098

#### 1. Name of company

\* RACAL ELECTRONICS plc

#### 2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	13,598	228	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.05	£ 2.64	£

Date(s) on which the shares were allotted  
13.10. 95

(a) [on \_\_\_\_\_ 19 \_\_\_\_ ] \$, 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

#### 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.

Presenter's name address, telephone

BARCLAYS REGISTRARS  
34 BECKENHAM ROAD  
BECKENHAM, KENT  
BR3 4TU

For official use

Post room



KLO \*K02B8G3C\* 1188  
COMPANIES HOUSE 31/10/95

BR/CL/TL/CW

## 4. Names and addresses of the allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN DENIS MASSEY COLLINGRIDGE ESQ	3,1230		
38 ALPHINGTON AVENUE			
FRIMLEY			
SURREY GU16 5LL			
MRS KATHLEEN ANN BRADLEY	1,239		
55 KING GEORGE'S AVENUE			
HERTS WD1 7QE			
KENNETH HUGH MACFARLANE ESQ	3,123		
KINGFISHERS			
ORWELL CLOSE			
WINDSOR			
BERKS SL4 3LD			
GRAHAM HARRINGTON MATTHEWS ESQ	568		
17 RICHMOND CLOSE			
BOOKHAM			
SURREY KT22 9NX			
Total			cont'd ...

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

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:

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed [Signature] Designation† Assistant Company Secretary Date 20.10.96

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 3DJ

Please do not  
write in this  
margin.

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

[illegible]

1

~~[Director]~~ <sup>Assistant</sup> [Secretary] \*

\* Delete as appropriate