

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

## **Return of allotments of shares**

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

88(2)

Please do not write in this margin

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

(REVISED 1988)

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

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

1. Name of company

Company number 497098

\* insert full name of company

† distinguish

between

ordinary preference, etc.

\* RACAL ELECTRONICS plc

2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

C Total amount (if any) paid or due and payable on each share (including premium if any)

C Total amount (if any) paid or due and payable on each share (including premium if any)

§ complete (a) or (b) as appropriate

Date (a)	e(s) on which the shares wer 09 April [on	96	] §, or			
(b)	[from	19	to		19	] §
The give	names and addresses of the en overleaf	allottees and	d the number	of shares allotted to	o each sho	uld be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Please use percentage.		
E Consideration for which the shares were allotted	 <u>'</u>	 
	 	 <u></u>

## 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 number and reference (if any):

BR/CL/MLB/MJP

For official use

KLO \*KVPYAL74\* 2117 COMPANIES HOUSE 02/05/96

Post room

## 4. Names and addresses of the allottees

Please do not 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
BDANKAIN K NAVA			
BRADFORD & BINGLEY (PEPS)			·
NOMINEES LTD	3,780	1.	
PO BOX 50			
BINGLEY			
WEST YORKSHIRE BD16 2LW			
·			
			-
	·		
		<del> </del>	
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			<del></del>
Total	3,780		
iotai			

i otal	3,130					
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 + Assumer Learning Date >+ + + + + + + + + + + + + + + + + + +						
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate				
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ					