

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

To the Registrar of Companies (address overleaf)

(REVISED 1988)

nargin	(see note 1)		PUC2, PUC3 and 88(2)						
Please complete egibly, preferably n black type, or oold block lettering		ĺ		ny number 7098	•				
insert full name of company	1. Name of company RACAL ELECTRONICS PLC *								
	This section must be completed for all allotments			······································		_			
distinguish between ordinary preference, etc.	Description of shares †	OR	DINAR	*					
	A Number allotted		224			_			
	B Nominal value of each	£	0.25	£	£				
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£	3.05	£	£				
s complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 6 September 19 96] §, or (b) [from to The names and addresses of the allottees and the numgiven overleaf	nber of sha	res allo	tted to each	should be				
	3. If the allotment is wholly or partly other than for cash (see notes 2 & 3)	the follow	ing info	ormation mus	st be given	of			
	D Extent to which each share is to be treated as paid u Please use percentage.	ıp.	•						
	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								

Presentor's name address, telephone number and reference (if any):

KENT BR3 4TU

*

section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

For official use

Post room COMPANIES HOUSE 20/09/96

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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		
BRADFORD & BINGLEY (PEPS)	224				
NOMINEES LIMITED					
РО ВОХ 50					
BINGLEY		<u> </u>			
WEST YORKSHIRE			-		
BD16 2LW					
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	<u> </u>				
	1				
T . 1	224				
Total	224				

Total	224								
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: Signed Designation: Assume Guiller Date 16 9 96									
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								