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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)

Please do not  
write in this  
margin

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

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

Company number

497098

**1. Name of company**

\* insert full name  
of company

\* RACAL ELECTRONICS PLC

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

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	275,150		
B Nominal value of each	£ 0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.305	£	£

Date(s) on which the shares were allotted

(a) [on 22 MARCH 19 96] \$, 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

§ complete  
(a) or (b) as  
appropriate

**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.

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

For official use

Post room

BR/CL/MLB/SD  
BARCLAYS REGISTRARS  
34 BECKENHAM ROAD  
BECKENHAM, KENT  
BR2 4TU



## 4. Names and addresses of the allottees

Please do not  
write in the  
margin

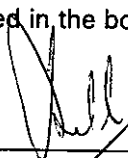
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PHILIP ANTHONY ROBINSON ES	9,750		
1B CHURCH ROAD			
PAMBER HEATH			
TADLEY			
HANTS			
RG26 3DP			
CHRISTOPHER CHARLES DAVIS ESQ	11,000		
15 HORNBEAM CLOSE			
BARKHAM			
WOKINGHAM			
BERKS			
RG41 4UR			
KEITH REX THROWER ESQ	40,000		
OLD CEDAR			
12 WYCHCOTES			
CAVERSHAM			
READING			
BERKS			
RG4 7DA			
PETER RONALD TAMPIN ESQ	33,400		
DODBROOK HOUSE			
ALTWOOD BAILEY			
MAIDENHEAD			
BERKS SL6 4PQ	Total	275,150	

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:

1

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

Signed  Designation: Assistant Company Secretary Date 1. 4. 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

Names and address of allottees

Please do not  
write in this  
margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Pref	Other
COLIN THOMAS HORLOCK ESQ	9,200		
6 LENEY CLOSE			
WOKINGHAM			
BERKS			
RG40 1YL			
ADRIAN RODNEY PATRICK DAY ESQ	60,000		
ROSE COTTAGE			
WARREN ROW			
WARGRAVE			
BERKS			
RG10 8QS			
DENNIS PATRICK MURRAY ESQ	51,800		
1 SWANMORE CLOSE			
LOWER EARLEY			
READING			
BERKS			
RG6 3TG			
JAMES FRANCIS LESLIE PIDGEON ESQ	60,000		
WINTERBROOK LODGE			
WINTERBROOK			
WALLINGFORD			
OXON			
OX10 9EA			

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bold block lettering

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sheets should be used and the number of sheets attached should  
be indicated in the box opposite:

1

Signed

*[Signature]*

~~Director~~ Assistant  
[Secretary]\*

\* Delete as appropriate