

## 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 margin

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

(REVISED 1988)

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

Please complete egibly, preferably n black type, or pold block lettering		Compa 49709	ny number 98	
	1. Name of company			
* insert full name of company	* RACAL ELECTRONICS PLC			<u>.</u>
	2. This section must be completed for all allotments			
t distinguish	Description of shares †	ORDINARY	ORDINARY	

between ordinary preference, etc.

123 5,155 A Number allotted £ £ 0.25 £ 0.25 B Nominal value of each Total amount (if any) paid or due and payable on each share (including premium if any) £ 2.97 1.05

3 complete (a) or (b) as appropriate

Date	e(s) on which the shares wer	e allotted		
(a)	on 9 AUGUST	_ 1996	] §, or	
(b)	[from	19	to	19 ] §
The	names and addresses of the en overleaf	allottees an	d the numb	er of shares allotted to each should be

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.	<b>\</b>		
Please use percentage.			
E Consideration for which the			
shares were allotted	 		
	 · · · · · · · · · · · · · · · · · · ·	المساوات الم	

## 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)).
- Details of bonus issues should be included only in section 2.

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

BR/TP/SP/SD

Post room \*KORCYODM\* COMPANIES HOUSE 24/08/95

## 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

Ordinary Preference Othe  MRS MARGARET RUSSELL 1,316  54 MARLBOROUGH ROAD  WATFORD  HERTS  WD1 7BB  MALCOLM GEORGE HEPPOLETTE ESQ 3,839  9 SADLERS LANE  WINNERSH  WOKINGHAM  BERKS  RG41 5AJ  BRADFORD & BINGLEY (PEPS) 123  NOMINEES LTD.,  P.O. BOX 50,  BINGLEY,  WEST YORKSHIRE,  BD16 2LW.	Names and Addresses	Number of shares allotted			
54 MARLBOROUGH ROAD  WATFORD  HERTS  WD1 7BB  MALCOLM GEORGE HEPPOLETTE ESQ 3,839  9 SADLERS LANE  WINNERSH  WOKINGHAM  BERKS  RG41 5AJ  BRADFORD & BINGLEY (PEPS) 123  NOMINEES LTD.,  P.O. BOX 50,  BINGLEY,  WEST YORKSHIRE,		Ordinary	Preference	Other	
WATFORD  HERTS  WD1 7BB  MALCOLM GEORGE HEPPOLETTE ESQ 3,839  9 SADLERS LANE  WINNERSH  WOKINGHAM  BERKS  RG41 5AJ  BRADFORD & BINGLEY (PEPS) 123  NOMINEES LTD.,  P.O. BOX 50,  BINGLEY,  WEST YORKSHIRE,	MRS MARGARET RUSSELL	1,316			
HERTS WD1 7BB  MALCOLM GEORGE HEPPOLETTE ESQ 3,839  9 SADLERS LANE WINNERSH WOKINGHAM BERKS RG41 5AJ  BRADFORD & BINGLEY (PEPS) 123  NOMINEES LTD., P.O. BOX 50, BINGLEY, WEST YORKSHIRE,	54 MARLBOROUGH ROAD				
WD1 7BB  MALCOLM GEORGE HEPPOLETTE ESQ 3,839  9 SADLERS LANE WINNERSH WOKINGHAM BERKS RG41 5AJ  BRADFORD & BINGLEY (PEPS) 123  NOMINEES LTD., P.O. BOX 50, BINGLEY, WEST YORKSHIRE,	WATFORD				
MALCOLM GEORGE HEPPOLETTE ESQ 3,839  9 SADLERS LANE  WINNERSH  WOKINGHAM  BERKS  RG41 5AJ  BRADFORD & BINGLEY (PEPS) 123  NOMINEES LTD.,  P.O. BOX 50,  BINGLEY,  WEST YORKSHIRE,	HERTS				
9 SADLERS LANE WINNERSH WOKINGHAM BERKS RG41 5AJ  BRADFORD & BINGLEY (PEPS) 123 NOMINEES LTD., P.O. BOX 50, BINGLEY, WEST YORKSHIRE,	WD1 7BB				
9 SADLERS LANE WINNERSH WOKINGHAM BERKS RG41 5AJ  BRADFORD & BINGLEY (PEPS) 123 NOMINEES LTD., P.O. BOX 50, BINGLEY, WEST YORKSHIRE,				<del>-</del>	
WINNERSH  WOKINGHAM  BERKS  RG41 5AJ  BRADFORD & BINGLEY (PEPS)  NOMINEES LTD.,  P.O. BOX 50,  BINGLEY,  WEST YORKSHIRE,	MALCOLM GEORGE HEPPOLETTE ESQ	3,839			
WOKINGHAM  BERKS  RG41 5AJ  BRADFORD & BINGLEY (PEPS) 123  NOMINEES LTD.,  P.O. BOX 50,  BINGLEY,  WEST YORKSHIRE,	9 SADLERS LANE			·	
BERKS  RG41 5AJ  BRADFORD & BINGLEY (PEPS) 123  NOMINEES LTD.,  P.O. BOX 50,  BINGLEY,  WEST YORKSHIRE,	WINNERSH				
BRADFORD & BINGLEY (PEPS) 123  NOMINEES LTD.,  P.O. BOX 50,  BINGLEY,  WEST YORKSHIRE,	WOKINGHAM		<del>                                     </del>		
BRADFORD & BINGLEY (PEPS) 123  NOMINEES LTD.,  P.O. BOX 50,  BINGLEY,  WEST YORKSHIRE,	BERKS				
NOMINEES LTD.,  P.O. BOX 50,  BINGLEY,  WEST YORKSHIRE,	RG41 5AJ				
NOMINEES LTD.,  P.O. BOX 50,  BINGLEY,  WEST YORKSHIRE,					
P.O. BOX 50, BINGLEY, WEST YORKSHIRE,	BRADFORD & BINGLEY (PEPS)	123			
BINGLEY, WEST YORKSHIRE,	NOMINEES LTD.,				
WEST YORKSHIRE,	P.O. BOX 50,		<del>- </del>		
	BINGLEY,			·	
BD16 2LW.	WEST YORKSHIRE,				
	BD16 2LW.		<del>                                     </del>		
		<u></u>			
			-		
<b>■</b>					
Total 5,278	Total	5.278			

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, Administrato Administrativ Receiver or
Signed Designation to Line Date	19.8.96	Receiver (Scotland) as
Companies registered in England and Wales Companies registere	d in Scotland	appropriate

or Wales should deliver this form to:-

should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ