

# G

## COMPANIES FORM NO. 88(2) (Rev 1988) Return of allotments of shares

# 88(2)

CHA342  
Please do not write  
in this margin

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

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

(REVISED 1988)

**This form replaces forms  
PUC2, PUC3 and 88(2)**  
Company Number  
497098

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

\* Insert full name  
of company

Distinguish  
Between  
Ordinary  
Preference, etc

§. Complete  
(a) or (b) as  
appropriate

1 Name of company

RACAL ELECTRONICS

2. This section must be completed for all allotments

description of shares	ORDINARY		
A Number allotted	13,804		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.50		

Date(s) on which the shares were allotted

(a) 21<sup>st</sup> AUGUST 2000 [on § or

(b) [ from \_ to \_]§

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			

**Note**

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 number and reference  
(if any):

For official use

Post Room



LD2  
COMPANIES HOUSE

\*LB4NGTU0\*

0418  
12/09/00

4: Names and addresses of the allottees

Please do not write  
in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE SEE ATTACHED LIST			
TOTAL	13,804		

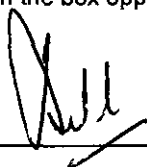
Please complete  
Legibly, preferably

In black type or bold  
block lettering

Where the space given in 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



Designation\*\* Assistant Company Secretary

Date

25. 8. 00

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 3D

Registration Number      Ordinary Shares of 25p Fully Paid Issued on 21-AUG-2000

Name and Address of Shareholder		Holding
MR PHILIP JOHN BROWN	7 SPRINGFIELD TERRACE ROWLEY REGIS WEST MIDLANDS B65 8NH	312
MR SEAMUS MARTIN CREAMER	35A BRAMBLE DRIVE CARLTON HILL NOTTINGHAM NG3 6NL	626
MR ANDREW ROBERT DOLAN	19 HORACE ROAD FOREST GATE LONDON E7 0JG	431
MR DEREK EDWARDS	30 BOYER AVENUE MAGHULL MERSEYSIDE L31 5NX	781
MRS RUNA FOLKES	167 ESSEX ROAD LEYTON LONDON E10 6BT	293
MR DARREN FRANKLIN	43 DARRINGTON AVENUE WARMSWORTH DONCASTER SOUTH YORKSHIRE DN4 9LF	1,563
MR NICHOLAS HARE	81 BENELOW LANE HITCHIN HERTFORDSHIRE SG4 9RA	625
MR SEAN RICHARD JOHNSON	134 COCKBURN STREET LIVERPOOL MERSEYSIDE L8 9TD	312
MRS JENNIFER MAISEY	17 HAMILTON GARDENS HOCKLEY ESSEX SS5 5BT	1,421
MR STEVEN EDWARD MASTERS	38 FLEET CRESCENT RUGBY WARWICKS CV21 4BG	286
MR BIPIN MANILAL MISTRY	63 PARKDALE ROAD THURMASTON LEICESTER LE4 8JR	1,462
MISS CHRISTINA NAOMI PATERSON	3B KATHLEEN ROAD LONDON SW11 2JR	907

Run Date: 22-AUG-2000 03:07PM  
Ref: RS2802 V4.1C  
Company Code: P311

Return of Allotment  
-----  
RACAL ELECTRONICS PLC

Page 2.

ORDINARY SHARES OF 25P FULLY PAID Issued on 21-AUG-2000

Registration Number	Name and Address of Shareholder	Holding
MR NEIL RICHARDSON	9 CORNFIELD CLOSE FALCONERS WOOD CHANDLERS FORD HAMPSHIRE SO53 4HD	781
MR JARED MICHAEL STEVENS	13 ST JOHNS TERRACE PERCY MAIN NORTH SHIELDS TYNE AND WEAR NE29 6HS	781
MR NICHOLAS JAMES STONE	26 HALL FARM PARK OLD MICKLEFIELD LEEDS LS25 4DP	312
MR JOHN JAMES TATTON	41 WESTON VIEW AVENUE ADDERLEY GREEN STOKE ON TRENT STAFFS ST3 5DJ	563
MR JOHN WILLIAM WALSH	70 MIDHURST ROAD CROXTETH PARK LIVERPOOL L12 0PB	781
MR ALEXANDER YOUNG	9 WALKER DRIVE SOUTH QUEENSFERRY WEST LOTHIAN EH30 9RR	1,567