

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	1			Company number						
bold block lettering	4 Nove of company		49	7098						
* insert full name of company	1. Name of company									
	* RACAL ELECTRONICS PLC		·····		<u> </u>					
	2. This section must be completed for all alletments									
b alfaeta a ciala	2. This section must be completed for all allotments									
t distinguish between ordinary preference, etc.	Description of shares †	ORDINARY								
	A Number allotted	105								
	B Nominal value of each	f 0.2	5	£	£					
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.6	8	£	£					
s complete (a) or (b) as appropriate	Date(s) on which the shares were allotted 24 NOVEMBER (a) [on 19] §, 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									
	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)).									

Presentor's name address, telephone For official use number and reference (if any): BR/CL/MLB/SD

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

BARCLAYS REGISTRARS 34 BECKENHAM ROAD BECKENHAM, KENT



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4. Names and addresses of the allottees

Please do not of 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)	105		
NOMINEES LTD.,			
P.O. BOX 50,			· -
BINGLEY,			
WEST YORKSHIRE,			
BD16 2LW.			
			_
Total	105		

be indicated in the box oppo	osite:		
\\			
Signed Aut L	Designation + Assissme Combon Security	_Date_3	0.11.91

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

Companies registered in England and Wales or Wales should deliver this form to:-

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should

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