

# 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 PLC

2. This section must be completed for all allotments

<input type="checkbox"/> description of shares	ORDINARY		
A Number allotted	472,000		
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) 6<sup>th</sup> JULY 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):

IRG/TP/JA/MR  
Page 1

For official use

Post Room



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NWS CORPORATE NOMINEES LTD 55 MANSELL STREET LONDON E1 8AM  CREST ACCOUNT NO 66X51	408,000		
MR COLIN MAXWELL ROBERTSON PUNDA MARIA HOGS BACK SEALE FARNHAM SURREY GU10 1ES	12,000		
MR JONATHAN EVANS C/O RACAL SURVEY OVERSEAS LTD KM 12, AIN SUKHNA ROAD KATAMEYA CAIRO EGYPT	10,000		
MR DAVID PENRI JONES 45 JULIANS ROAD WIMBORNE DORSET BH21 1EF	10,000		
MR PTER LESLIE ANDREWS 30 TREVELYAN TAWFIELD COPSE BRACKNELL BERKS RG12 8YD	10,000		
MR GARY FRANCIS VANSTONE 3 THE WHITE HOUSE VICARAGE CRESCENT BATTERSEA LONDON SW11 3LJ	12,000		

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

## 4. Names and addresses of the allottees


Please do not write  
in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR CLIVE SHARMAN KELSTEAD HIGH ROAD LAINDON ESSEX SS15 6BN	10,000		
TOTAL	472,000		

Please complete  
Legibly, preferablyIn 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 13.7.00

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