

## Return of allotments of shares

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

88(2)

(REVISED 1988)

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

G

CHA342

Please do not write in this  
marginTo the Registrar of Companies (address overleaf)  
(see note 1)Please complete legibly,  
preferably in black type, or  
bold block letteringCompany Number  
497098

## 1. Name of company

\* Insert full name  
of company

\* RACAL ELECTRONICS PLC

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

f Distinguish  
between  
ordinary  
preference, etc

fDescription of shares	ORDINARY		
A Number allotted	40,644		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.05	£	£

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 18th April 1997]§, 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))
3. Details of bonus issues should be included only in section 2

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

IRG/TP/SP

For official use

Post Room

KLO \*KDFZ9VBQ\* 222  
COMPANIES HOUSE 01/05/97

## 4. Names and addresses of the allottees

Please do not write  
in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
BRIAN HARPER CARSON ESQ	1,985		
46 TWEED DRIVE, BEARSDEN, GLASGOW G61 1EJ			
MRS KRISTINA GILBERT	992		
13 LANGHAM COURT, WYKE ROAD			
RAYNES PARK, LONDON SW20 8RP			
KEVIN ELLIOTT ESQ	1,495		
5 MAPLEWOOD,			
CHESTER-LE-STREET, COUNTY DURHAM DH2 2LB			
JOHN ANTHONY FITZWATER ESQ	2,020		
31 SUNBURY LANE			
WALTON-ON-THAMES, SURREY KT12 2HX			
PETER LESLIE FREEMAN ESQ	1,218		
71 CATERAN WAY, COLLINGWOOD GRANGE			
CRAMLINGTON, NORTHUMBERLAND NE23 6EY			
Total	Continued		

Please complete  
legibly, preferably  
in black type, or  
bold block letteringWhere 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:

2

\*\*Insert Director, Secretary  
Administrator  
Administrative Receiver, or  
ReceiverSigned [Signature] Designation\*\* Assistant Company Secretary Date 21.4.97Companies registered in England and Wales  
or Wales should deliver this form to:The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZCompanies registered in Scotland  
should deliver this form to:The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

## 4. Names and Addresses

Please do not write  
in the margin

Names and Addresses	Number of Shares Allotted		
	Ordinary	Preference	Other
GEORGE COSTA MAVROKORDATOS ESQ	4,986		
161A SANDY LANE SOUTH, WALLINGTON, SURREY SM6 9NP			
JOHN FLETCHER ESQ	3,711		
ORION, 15 KEARTON CLOSE, KENLEY, SURREY CR8 5EN			
LLEWELLYN CHARLES DAVIS ESQ	4,986		
28 WARMINSTER ROAD			
SOUTH NORWOOD, LONDON SE25 4DZ			
RICHARD NORMAN INGE ESQ	3,475		
40 OAKFIELD ROAD, ASHTEAD, SURREY KT21 2RD			
JAMES ANTHONY DONOVAN ESQ	2,387		
72 CHICHESTER ROAD, CROYDON, SURREY CR0 5NB			
MRS BEVERLEY ANN SINDEN	3,695		
33 WESTBOURNE ROAD, ADDISCOMBE, CROYDON CR0 6HQ			
STEPHEN WILLIAM KING ESQ	3,711		
28 SPRINGVALE AVENUE, BRENTFORD, MIDDLESEX TW8 9QH			
<b>Total</b>	<b>Continued</b>		

Please complete  
legibly, preferably  
in black type, or  
bold block letteringWhere 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:

2

\*\*Insert Director, Secretary,  
Administrator,  
Administrative Receiver,  
ReceiverSigned [Signature] Designation\*\* Assistant Company Secretary Date 21.4.97Companies registered in England and Wales  
or Wales should deliver this form to:The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZCompanies registered in Scotland  
should deliver this form to:The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

Please do not write  
in the margin

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

2

Signed \_\_\_\_\_ Designation\*\* Assistant General Secretary Date 25.11.17

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