

## COMPANIES'FORM No. 88(2)(Rev 1988)

## **Return of allotments of shares**

KLO \*KTKGGJ00\* 533 COMPANIES HOUSE 08/03/96

	Pursuant to section 88(2) of the Companies Act 1985 (the Act)  To the Registrar of Companies (address overleaf) (see note 1)			U	U\L/			
Please do not write in this margin				This fo	(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)			
Please complete legibly, preferably in black type, or				Company number				
bold block lettering			_ 4	497098	·			
* insert full name	1. Name of company							
of company	* RACAL ELECTRONICS PLC							
	2. This section must be completed for all allotments							
t distinguish between ordinary preference, etc.	Description of shares †		ORDINARY	7				
	A Number allotted		6,940					
	B Nominal value of each		0.25 f	£	£			
	C Total amount (if any) paid or due a each share (including premium if a	and payable on any)	3.05 f	£	£			
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on23 FEBRUARY1996] §, or  (b) [from19							
	<ol> <li>If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 &amp; 3)</li> </ol>							
	D Extent to which each share is to be Please use percentage.	treated as paid up.						
	E Consideration for which the shares were allotted							
	<ul><li>NOTES</li><li>1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.</li></ul>							
	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.							
	Presentor's name address, telephone number and reference (if any):    Post room   Post roo							
	BR/CL/RDA/SD	i			<b>                                    </b>			

BARCLAYS REGISTRARS

34 BECKENHAM ROAD

BECKENHAM, KENT

BRS ATU

4. Names and addresses of the allottees

Please c write in margir

Please compre-legibly, preferably in black type, or bold block lettering

	Ordinary	1	
<b>-</b> · · · · · · · · · · · · · · · · · · ·	7, 4,1,10,1,7	Preference	Other
BRADFORD & BINGLEY (PEPS)	6,940		
NOMINEES LTD.,			
P.O. BOX 50,			
BINGLEY,			
WEST YORKSHIRE,			
BD16 2LW.			
		-	
			· ·
Total	6,940		

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, Administrator,
Designation + Assum: Control form Date 4:3	Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales Companies registered in Sco	appropriate tland

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