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

Return of allotments of shares**88(2)**

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

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)

Company number

2158109

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

1. Name of company

* BARCOM PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	27,664,263		
B Nominal value of each	£ 0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted

(a) [on 13TH OCTOBER 19 95] \$, 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

‡ complete
(a) or (b) as
appropriate3. 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 89(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):R WHEATLEY
R.B.S. EXT2246LLOYDS BANK PLC
Registrars Department
Goring by Sea, Worthing
West Sussex BN12 6DA

For Official Use

Post room



Please do not
write in the
margin.

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

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Date 31/10/95

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

BARCOM PLC 1995 RIGHTS ISSUE

DETAILS OF ALLOTMENT OF SHARES RESULTING FROM THE ACQUISITION

ACCOUNT NUMBER	HOLDER'S NAME & ADDRESS DETAILS	ENTITLEMENT
00014140	HAYWARD EDWARD AUGUSTUS /,ESQ GLYNFIELD HOUSE, ITTON, CHEPSTOW, GWENT NP6 6BX	2,149,999
00014156	HAYWARD SANDRA /,ESQ GLYNFIELD HOUSE, ITTON, CHEPSTOW, GWENT NP6 6BX	1,825,399
00014161	WILLIAMS JONATHAN DAVID MORGAN /,ESQ THE GLYN, ITTON, CHEPSTOW, GWENT NP6 7DW	324,602
		<hr/> 4,300,000

FORM ML8/1

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BULK LIST OF ALLOTMENT OF SHARES

8 PAGES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2158109

Company Name BARCOM PLC

Date of Allotments 13.10.95