

Cobham plc, Brook Road, Wimborne
 Dorset, England BH21 2BJ
 Tel: +44 (0)1202 882020 • Fax: +44 (0)1202 840523
 www.cobham.com

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2005 DEC 19 P 12: 20

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Our ref: L/COB/88.2/19506

9th December 2005

Securities and Exchange Commission
 Division of Corporate Finance
 Office of International Corporate Finance
 100 F Street NE
 Washington
 DC 20549, USA



05013358

SUPPL

Dear Sirs

Securities Exchange Act 1934 Rule 12g3-2(b)
Issuer: Cobham plc
File no: 8234923

We enclose the following copy documents as required pursuant to the above-referenced rule:

1. Notice of allotment of shares or securities on Form 88(2):
 - Form 88(2) dated 11 August 2005
 - Form 88(2) dated 21 October 2005
 - Form 88(2) dated 2 November 2005
 - Form 88(2) dated 7 November 2005
 - Form 88(2) dated 7 November 2005
 - Form 88(2) dated 17 November 2005
 - Form 88(2) dated 22 November 2005
 - Form 88(2) dated 23 November 2005
 - Form 88(2) dated 25 November 2005
 - Form 88(2) dated 29 November 2005
 - Form 88(2) dated 5 December 2005
2. Appointment of director or secretary on Form 288a dated 16 November 2005
3. Stock Exchange announcement regarding notification of interests of directors and connected persons dated 7 October 2005
4. Stock Exchange announcement regarding completion of the disposal of Cobham's Fluid and Air Division dated 1 November 2005

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Dec 12/19

5. Stock Exchange announcement regarding finalisation of the sale of Cobham's Fluid and Air Division dated 17 November 2005
6. Stock Exchange announcement regarding £4.8m Countermeasures order dated 28 November 2005
7. Stock Exchange announcement regarding A\$1bn Australian Coastwatch contract dated 7 December 2005
8. London Stock Exchange Application for Admission of Securities to Trading on Form 1 dated November 2005
9. London Stock Exchange Application for Admission of Securities to Trading on Form 1 dated 23 November 2005
10. Employee Share Schemes Allotment Committee resolution allotting securities dated 7 September 2005
11. General Purposes Committee resolutions allotting securities:
 - General Purposes Committee resolution allotting securities dated 21 October 2005
 - General Purposes Committee resolution allotting securities dated 24 October 2005
 - General Purposes Committee resolution allotting securities dated 2 November 2005
 - General Purposes Committee resolution allotting securities dated 7 November 2005
 - General Purposes Committee resolution allotting securities dated 7 November 2005
 - General Purposes Committee resolution allotting securities dated 17 November 2005
 - General Purposes Committee resolution allotting securities dated 22 November 2005
 - General Purposes Committee resolution allotting securities dated 23 November 2005
 - General Purposes Committee resolution allotting securities dated 23 November 2005
 - General Purposes Committee resolution allotting securities dated 25 November 2005
 - General Purposes Committee resolution allotting securities dated 25 November 2005
 - General Purposes Committee resolution allotting securities dated 25 November 2005
 - General Purposes Committee resolution allotting securities dated 29 November 2005
 - General Purposes Committee resolution allotting securities dated 29 November 2005
 - General Purposes Committee resolution allotting securities dated 29 November 2005
 - General Purposes Committee resolution allotting securities 5 December 2005
 - General Purposes Committee resolution allotting securities dated 5 December 2005

If you have any questions or comments, please contact me at +44 (0)1202
857552.

Yours faithfully
for Cobham plc

A handwritten signature in black ink, appearing to read 'J M Pope', with a horizontal line extending to the right.

J M Pope
Company Secretary/Solicitor

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

88(2)

(Revised 2005)

Return of Allotment of Shares



Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

30470

Company name in full

Cobham plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 5 1 2 2 0 0 5

Class of shares
(ordinary or preference etc)

Ordinary 2.5p

Number allotted

72,220

Nominal value of each share

£0.025

Amount (if any) paid or due on each
share (including any share premium)

£0.025

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

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Company Number

30470

Company name in full

Cobham plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 9 1 1 2 0 0 5

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Class of shares

(ordinary or preference etc)

Ordinary 2.5p

Number allotted

215,500

Nominal value of each share

£0.025

Amount (if any) paid or due on each
share (including any share premium)

£0.025

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
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in bold black capitals.

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Company Number

30470

Company name in full

Cobham plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2	5	1	1	2	0	0	5
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Class of shares

(ordinary or preference etc)

Ordinary 2.5p

Number allotted

62,800

Nominal value of each share

£0.025

Amount (if any) paid or due on each
share (including any share premium)

£0.025

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

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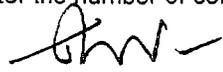
or I.P. - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Rood Nominees Ltd (Crest Participant DT01/Crest Member Account CFIN) <hr/> Address 20 Fenchurch Street, London, England <hr/> UK Postcode <u> E C 3 P 3 D B </u>	Class of shares allotted Ordinary 2.5p	Number allotted 16,420
Name(s) Rood Nominees Ltd (Crest Participant DT01/Crest Member Account CFIN) <hr/> Address 20 Fenchurch Street, London, England <hr/> UK Postcode <u> E C 3 P 3 D B </u>	Class of shares allotted Ordinary 2.5p	Number allotted 28,290
Name(s) Rood Nominees Ltd (Crest Participant DT01/Crest Member Account CFIN) <hr/> Address 20 Fenchurch Street, London, England <hr/> UK Postcode <u> E C 3 P 3 D B </u>	Class of shares allotted Ordinary 2.5p	Number allotted 18,090
Name(s) <hr/> Address <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted 	Number allotted
Name(s) <hr/> Address <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed



J.M. Pope

Date 25.11.05

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange

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CORPORATE FINANCE

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(Revised 2005)

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CHWP000

Company Number

Company name in full

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2	3	1	1	2	0	0	5
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Class of shares (ordinary or preference etc)

Ordinary 2.5p

Number allotted

15,410

Nominal value of each share

£0.025

Amount (if any) paid or due on each share (including any share premium)

£0.025

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

% (if any) that each share is to be paid up in cash

--	--	--

Consideration for which the shares were allotted

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DX 33050 Cardiff

or

AccountNumber	GrantDate	Team	OptionPrice	Share premium	Title	Surname	Initials	NINO	ExercisedShare	Cost	Shares Sold	Shares Keep	Address1	Address2	Address3	Address4	Postcode	Surnames	Location
0006870962765	161104	3	1.08	0.93	MRS	ASSENDER	SM	27222895D	1820	1743.12	0	1820	1820 84 NORWOOD ROAD	EFFINGHAM	LEATHERHEAD		K72 8HX	SYLVIA MARGARET	ERA
001411843862	121101	3	0.84	0.59	MR	MURPHY	AJ	JA710238A	1800	1512.00	0	1800	1800 4 BARHAM HALL COTTAGES	BARTLOW ROAD	LINTON	CAMBRIDGE	CB1 8PX	ANDREW JOHN	EURO
004828966363	141102	3	0.77	0.52	MR	WARREN	J	NSS75286C	740	569.08	0	740	740 130 FERNSIDE ROAD	POOLE	POOLE		BH15 2ER	JASON	FRI
005175340204	141103	3	0.91	0.66	MR	WARREN	J	NSS75286C	480	450.72	0	480	480 130 FERNSIDE ROAD	POOLE	POOLE		BH15 2ER	JASON	FRI
006870714165	161104	3	1.09	0.85	MR	WARREN	J	NSS75286C	650	699.40	0	650	650 130 FERNSIDE ROAD	POOLE	POOLE		BH15 2ER	JASON	FRI
Totals								6790	4874.30		0	6290							

No Employee Details

Option Details

=====

No of Company Cheques	1
No of Shares Purchased	2770
No of Individual Cheques	1
Value of Individual Cheques	3.63
Value of other ind payments	0.00

No Employee Details

33463 MR SK HARDING
STEVEN KENNETH
59 GROVE ROAD
WIMBORNE

Emp No5538
NI No NM908990C

Left Date 310505
Location FRL

Option Details

Open Date 010203 Opt Price 0.769000 Company Amt 2130.13
Grant Date 141102 Shares Exer 2770 Cheque No 716515
Term 3 Balance 2080.00 Ind Amount 3.63
Sub Amount 65.00 Interest 53.76 Cheque No 716516
Reason TUPETF

BH21 1BN

07-SEP-2005

SAV00338 - Closure Processing

Page 00002

Account No.	Name	Address Line 1	Shares Ex.	Share Amount	Batch No
9933463	HARDING, SK MR	59 GROVE ROAD BH21 1BN	2770	2130.13	89625

BULK PROOF LIST FOR COBHAM PLC

Closure Date	14-SEP-2005		
No of Shares	1800		1512.00
Module Name	: SAV0033B		
Actioned by	: root		
Report Date/Time	: 14-SEP-2005 at 10:03		
Pages Printed	: 00003		

Account No.	Name	Address Line 1	Shares Ex.	Share Amount	Batch No
0410062	KIRBY, SM MRS	15 THE PADDOCK SIL6 6SD	1800	1512.00	89938

Employee Details

0062 MRS SM KIRBY
 SUSAN MARIE
 15 THE PADDOCK
 MAIDENHEAD

Emp No
 NI No YM229119B

Left Date 000000
 Location CEL

Option Details

Open Date 010202
 Grant Date 121101
 Term 3
 Sub Amount 40.00
 Reason

Opt Price
 Shares Exer
 Balance
 Interest

Company Amt
 Cheque No
 Ind Amount
 Cheque No

0.840000
 1800
 1520.00
 0.00

1512.00
 718968
 8.00
 718969

SL6 6SD

No Employee Details

Option Details

=====

No of Company Cheques	1
No of Shares Purchased	1800
No of Individual Cheques	1
Value of Individual Cheques	8.00
Value of other ind payments	0.00

21-SEP-2005

SAV0033B - Closure Processing

Page 00003

BULK PROOF LIST FOR COBIAM PLC

Closure Date 21-SEP-2005

No of Shares 440 473.44

Module Name : SAV0033B

Actioned by : root

Report Date/Time : 21-SEP-2005 at 10:36

Pages Printed : 00003

Account No. 0949765 ALLEN, JE MR

Name Address Line 1 33 ST. MARYS ROAD UB3 2JP

Shares Ex. 440

Share Amount 473.44

Batch No 90140

No Employee Details

9765 MR JE ALLEN
JOHN E
33 ST. MARYS ROAD
HAYES

Emp No3937
NI No YP112564A

Left Date 110305
Location ERA

Option Details

Open Date 010205
Grant Date 161104
Term 5
Sub Amount 60.00
Reason REDUND

Opt Price
Shares Exer
Balance
Interest

Company Amt 473.44
Cheque No 720829
Ind Amount 6.56
Cheque No 720830

UB3 2JP

Item No Employee Details

Option Details

=====

No of Company Cheques	1
No of Shares Purchased	440
No of Individual Cheques	1
Value of Individual Cheques	6.56
Value of other ind payments	0.00

BULK PROOF LIST FOR COBHAM PLC

Closure Date 05-OCT-2005
No of Shares 3490 3030.61
Module Name : SAV0033B
Actioned by : root
Report Date/Time : 05-OCT-2005 at 09:41
Pages Printed : 00003

Int No.	Name	Address Line 1	Shares Ex.	Share Amount	Batch No
121264	RACKSTRAW, GL MISS	6 WINDMILL ROAD DT11 7HG	1190	1117.41	90672
192463	RAWLES, AM MR	16 EMILY CLOSE BH23 2NN	1450	1115.05	90672
447664	RAWLES, AM MR	16 EMILY CLOSE BH23 2NN	850	798.15	90672

No Employee Details

Option Details

1264 MISS GL RACKSTRAW
 GEMMA LOUISE
 6 WINDMILL ROAD
 BLANDFORD FORUM

Emp No6891
 NI No JK973884A
 Left Date 310705
 Location FRI

Open Date 010204
 Grant Date 141103
 Term 3
 Sub Amount 53.00
 Reason TUPETF

Opt Price
 Shares Exer
 Balance
 Interest

0.939000
 1190
 1113.00
 9.28

Company Amt
 Cheque No
 Ind Amount
 Cheque No

1117.41
 725175
 4.87
 725176

DT11 7HG

22463 MR AM RAWLES
 ANDREW MARK
 16 EMILY CLOSE
 CHRISTCHURCH

Emp No7049
 NI No JL908355D
 Left Date 010805
 Location FRI

Open Date 010203
 Grant Date 141102
 Term 3
 Sub Amount 33.00
 Reason TUPETF

Opt Price
 Shares Exer
 Balance
 Interest

0.769000
 1450
 1089.00
 29.12

Company Amt
 Cheque No
 Ind Amount
 Cheque No

1115.05
 725175
 3.07
 725177

BH23 2NN

7664 MR AM RAWLES
 ANDREW MARK
 16 EMILY CLOSE
 CHRISTCHURCH

Emp No7049
 NI No JL908355D
 Left Date 010805
 Location FRI

Open Date 010204
 Grant Date 141103
 Term 3
 Sub Amount 38.00
 Reason TUPETF

Opt Price
 Shares Exer
 Balance
 Interest

0.939000
 850
 798.00
 6.66

Company Amt
 Cheque No
 Ind Amount
 Cheque No

798.15
 725175
 6.51
 725178

BH23 2NN

Option Details

=====

No of Company Cheques	1
No of Shares Purchased	3490
No of Individual Cheques	3
Value of Individual Cheques	14.45
Value of other ind payments	0.00

Export_Control

AccountNumber	GrantDate	Term	OptionPrice	Share Premium	Title	Surname	Initials	NINO	ExercisedShares	Cost	Address1	Address2	Postcode	Forenames	Location
005175421264	141103	3	0.939	0.914	MISS	RACKSTRAW	GL	JK973884A	1190	1,117.41	6 WINDMILL ROAD	BLANDFORD FORUM	DT11 7HG	GEMMA LOUISE	FRL
008830192463	141102	3	0.769	0.744	MR	RAWLES	AM	JL908355D	1450	1,115.05	16 EMILY CLOSE	CHRISTCHURCH	BH23 2NN	ANDREW MARK	FRL
005175447664	141103	3	0.939	0.914	MR	RAWLES	AM	JL908355D	850	798.15	16 EMILY CLOSE	CHRISTCHURCH	BH23 2NN	ANDREW MARK	FRL
Totals									3490	3,030.61					

Export_Control

AccountNumber	GrantDate	Term	OptionPrice	Title	Surname	Initials	NINO	ExercisedShares	Cost	Shares Kept	Address1	Address2	Address3	Postcode	Schedule 1.1 Forenames	Location
001225512361	061100	5	0.838	0.586 M/R	BRADNICK	BT	YH329592B	700	585.20	700	6 BRIGHTON WAY	SYMONDS GREEN	STEVENAGE	SG1 2JQ	BRIAN THOMAS	CEL RAD
004829706463	141102	5	0.769	0.519 M/R	BRADNICK	BT	YH329592B	330	253.77	330	6 BRIGHTON WAY	SYMONDS GREEN	STEVENAGE	SG1 2JQ	BRIAN THOMAS	CEL RAD
001225506261	061100	7	0.836	0.586 M/R	FIELDS	SW	NR346697C	2110	1,763.96	2110	71 CHURCHFIELD ROAD	POOLE		BH15 2QW	STEPHEN WESLEY	FRL
001410748762	121101	7	0.84	0.59 M/R	FIELDS	SW	NR346697C	4130	3,489.20	4130	71 CHURCHFIELD ROAD	POOLE		BH15 2QW	STEPHEN WESLEY	FRL
004422486080	200999	7	0.691	0.441 M/R	FIELDS	SW	NR346697C	2770	1,914.07	2770	71 CHURCHFIELD ROAD	POOLE		BH15 2QW	STEPHEN WESLEY	FRL
004830114263	141102	3	0.769	0.519 M/R	FIELDS	SW	NR346697C	860	661.34	860	71 CHURCHFIELD ROAD	POOLE		BH15 2QW	STEPHEN WESLEY	FRL
001411801262	121101	3	0.84	0.59 M/R	GRANT	GL	JK973884A	400	336.00	400	65 NORSET ROAD	FAREHAM		PO15 6ST	ANGELA JEAN	FRUIT
004830145263	141102	3	0.769	0.519 M/R	RACKSTRAW	GL	JK973884A	860	661.34	860	6 WINDMILL ROAD	BLANDFORD FORUM		DT11 7HG	GEMMA LOUISE	FRL
004830928363	141102	3	0.769	0.519 M/R	STRAFFORD	I	NE030560D	1600	1,230.40	1600	36 BLACKWATER MEWS	TOTTEN	SOUTHAMPTON	SO40 2GL	IAN	FRA
005174479864	141103	3	0.839	0.689 M/R	STRAFFORD	I	NE030560D	1290	1,211.31	1290	36 BLACKWATER MEWS	TOTTEN	SOUTHAMPTON	SO40 2GL	IAN	FRA
001410863762	121101	5	0.84	0.59 M/R	YOUNG	RGS	ZY050823A	3940	3,309.60	3940	84 NORTHBOURNE AVENUE	BOURNEMOUTH		BH10 6QQ	ROY GERALD SEYMOUR	FRL
003889604069	301098	7	0.495	0.245 M/R	YOUNG	RGS	ZY050823A	3270	1,618.65	3270	84 NORTHBOURNE AVENUE	BOURNEMOUTH		BH10 6QQ	ROY GERALD SEYMOUR	FRL
Totals								22260	17,014.84	22280						



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
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CHWP000

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30470

Company name in full

Cobham plc



Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2	3	1	1	2	0	0	5
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary 2.5p

Number allotted

40,340

Nominal value of each share

£0.025

Amount (if any) paid or due on each
share (including any share premium)

£0.025

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf



If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
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DX 235 Edinburgh

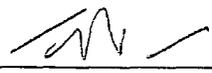
for companies registered in Scotland

or 1 P - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Rood Nominees Ltd (Crest Participant DT01/Crest Member Account CFIN)	Class of shares allotted	Number allotted
Address 20 Fenchurch Street, London, England	Ordinary 2.5p	40,340
UK Postcode <u> E C 3 P 3 D B </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> L L L L L L L </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> L L L L L L L </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> L L L L L L L </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> L L L L L L L </u>		

Please enter the number of continuation sheets (if any) attached to this form

Signed  JNPOE

Date 23.11.05

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

88(2)

(Revised 2005)

Return of Allotment of Shares



Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

30470

Company name in full

Cobham plc



Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 3 1 1 2 0 0 5

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary 2.5p		
46,350		
£0.025		
£0.025		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf



If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

Companies House receipt date barcode
This form has been provided free of charge
by Companies House.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

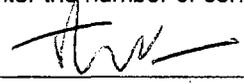
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Rood Nominees Ltd (Crest Participant DT01/Crest Member Account CFIN) <hr/> Address 20 Fenchurch Street, London, England <hr/> <div style="text-align: right;">UK Postcode <u> E C 3 P 3 D B </u></div>	Class of shares allotted Ordinary 2.5p <hr/> <hr/>	Number allotted 46,350 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> L L L L L L L L </u></div>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> L L L L L L L L </u></div>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> L L L L L L L L </u></div>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> L L L L L L L L </u></div>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed 

J. H. Pole

Date 24.11.05

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

30470

Company name in full

Cobham plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From

Day Month Year

2	2	1	1	2	0	0	5
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares (ordinary or preference etc)

Ordinary 2.5p	-	
---------------	---	--

Number allotted

139,870		
---------	--	--

Nominal value of each share

£0.025		
--------	--	--

Amount (if any) paid or due on each share (including any share premium)

£0.025		
--------	--	--

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

% (if any) that each share is to be paid up in cash

--	--	--

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

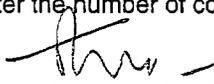
DX 235 Edinburgh

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Rood Nominees Ltd (Crest Participant DT01/Crest Member Account CFIN)	Class of shares allotted	Number allotted
Address 20 Fenchurch Street, London, England	Ordinary 2.5p	139,870
UK Postcode <u> E C 3 P 3 D B </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> </u>		

Please enter the number of continuation sheets (if any) attached to this form

Signed



J N Pole

Date 22.11.05

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Return of Allotment of Shares



Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

30470

Company name in full

Cobham plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1 7 1 1 2 0 0 5

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary 2.5p		
58,950		
£0.025		
£0.025		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
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is not in writing)

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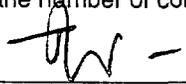
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Rood Nominees Ltd (Crest Participant DT01/Crest Member Account CFIN) Address 20 Fenchurch Street, London, England _____ _____ UK Postcode <u> E C 3 P 3 D B </u>	Class of shares allotted Ordinary 2.5p _____ _____	Number allotted 58,950 _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____ _____	Number allotted _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____ _____	Number allotted _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____ _____	Number allotted _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____ _____	Number allotted _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed  J. n. pole

Date 17.11.05

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

30470

Company name in full

Cobham plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From

Day Month Year

0	7	1	1	2	0	0	5
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary 2.5p

Number allotted

60,790

Nominal value of each share

£0.025

Amount (if any) paid or due on each share (including any share premium)

£0.025

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

Companies House receipt date barcode

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DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 27 Castle Street, Edinburgh, EH1 2EQ

DX 225 Edinburgh



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

30470

Company name in full

Cobham plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0	7	1	1	2	0	0	5
---	---	---	---	---	---	---	---

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary 2.5p

Number allotted

44,620

Nominal value of each share

£.025

Amount (if any) paid or due on each
share (including any share premium)

£.025

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
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(This information must be supported by
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DX 33050 Cardiff

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or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

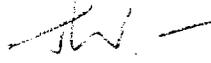
DX 235 Edinburgh

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Rood Nominees Limited (Crest Participant DT01/Crest</u> Address Member Account CFIN) <u>20 Fenchurch Street, London, England</u> UK Postcode <u>E C 3 P 3 D B</u>	Class of shares allotted <u>Ordinary 2.5p</u> 	Number allotted <u>44,620</u>
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed



J M Pope

Date

07.11.05

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

30470

Company name in full

COBHAM PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From

Day Month Year

0	2	1	1	2	0	0	5
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

93,000

Nominal value of each share

2.5p

Amount (if any) paid or due on each share (including any share premium)

2.5p

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or L.P. - 4 Edinburgh 2



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COMPANIES HOUSE

05/11/2005

09/2005



SECRETARIAT

88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

30470

Company name in full

Cobham plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

*If shares were allotted on one date
enter that date in the "from" box*

From

Day Month Year

2	1	1	0	2	0	0	5
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares
(ordinary or preference etc)

Ordinary 2.5p, £,

Number allotted

21,990

Nominal value of each share

£ 0.025

Amount (if any) paid or due on each
share *(including any share premium)*

£ 0.025

List the names and addresses of the allottees and the number of shares allotted to each overleaf

the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2FB DX 235

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name _____ (ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN))		Class of shares allotted _____ Ordinary 2.5p, £	Number allotted _____ 21,990
Address _____ (20 FENCHURCH STREET, LONDON, ENGLAND)			
UK Postcode <u> E C 3 P 3 D B </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> L L L L L L L L </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> L L L L L L L L </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> L L L L L L L L </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> L L L L L L L L </u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed 

J M POPE

Date 21/10/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,	
DORSET, BH21 2BJ	
Tel 01202 882020	
DX number	DX exchange



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

Company name in full

Shares allotted (including bonus shares):

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	1	08	2	0	05

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
Number allotted	22,260		
Nominal value of each share	£ 0.025		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£ 0.025		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235



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288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 30470

Company Name in full Cobham plc

Date of appointment 01/11/2005 Date of Birth 18/01/1948

Appointment form

Appointment as director [checked] as secretary []

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title Dr *Honours etc

Notes on completion appear on reverse.

Forename(s) John Simon

Surname Patterson

Previous Forename(s) Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address Cobham plc, Brook Road

Post town Wimborne Postcode BH21 2BJ

County / Region Dorset Country UK

Nationality British Business occupation Director

Other directorships AstraZeneca plc 02723534 appointed 1 January 2005

Consent signature [Signature] Date 11.11.05

* Voluntary details. † Directors only. **Delete as appropriate

Signed [Signature] Date 16.11.05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form.

Contact information: J M Pope, Cobham plc, Brook Road, Wimborne, Dorset BH21 2BJ, Tel 01202 857552

When you have completed and signed the form please send it to the Registrar of Companies at:

Company Number 30470

† Directors only.

† Other directorships

AstraZeneca UK Limited 03674842 appointed 27 April 2005

British Pharma Group Limited 02538510 appointed 13 December 1995

GE Healthcare Limited 01002610 (formerly Amersham PLC - name

changed 14.02.05) appointed 9 January 2001 resigned 8 April 2004

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Regulatory Announcement

Go to market news section

Company Cobham PLC
TIDM COB
Headline Re Contract
Released 07:00 07-Dec-05
Number 2427V

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE



RNS Number:2427V
Cobham PLC
07 December 2005

7 December 2005

COBHAM NAMED PREFERRED BIDDER FOR AUSTRALIAN A\$1BN COASTWATCH CONTRACT

Cobham plc (Cobham) is delighted to announce that National Air Support company, Surveillance Australia Pty Ltd, part of Cobham's Services Division, has been named preferred bidder for the twelve year A\$1bn Australian Coastwatch contract. Cobham is the current provider of aerial Civil Maritime Surveillance services to the Australian Customs Service, which is the largest programme of its type in the world.

Under the new contract Cobham will provide, operate and maintain an updated fleet of ten Dash 8 aircraft through to the year 2020, starting in January 2008. If successful in being awarded the contract, it will be Cobham's biggest ever single order and is a major milestone in an exacting three year tender process.

The new service based on Bombardier Dash 8 aircraft, will double the fleet of fully electronic surveillance aircraft available under the existing contract from five to ten. The aircraft will provide all-weather, day and night electronic surveillance of Australia's maritime Exclusive Economic Zone to detect and deter illegal activity such as drug and people smuggling, illegal fishing and environmental offences.

Allan Cook, Cobham Chief Executive, said:

"We are delighted that Surveillance Australia has been selected as preferred provider to meet the Australian government's future surveillance needs. This has the potential to be an extremely prestigious contract that would underline Cobham's surveillance expertise in an increasingly demanding network-centric environment. This is a major milestone in the programme and we are working closely with the Australian Customs Service to finalise a contract which will operate until 2020."

ENQUIRIES

Cobham plc
Allan Cook, Chief Executive
Warren Tucker, Group Financial Director

Tel: +44 (0)1202 882020

Weber Shandwick Square Mile
Susan Ellis, Chairman
Helen Thomas

Tel: +44 (0)20 7067 0746

This information is provided by RNS
The company news service from the London Stock Exchange

END

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Regulatory Announcement

Go to market news section



Company	Cobham PLC
TIDM	COB
Headline	Re Contract
Released	07:00 28-Nov-05
Number	7275U

RNS Number: 7275U
Cobham PLC
28 November 2005

Cobham PLC
28 November 2005

COBHAM WINS £4.8M COUNTERMEASURES ORDER

Cobham plc is pleased to announce that its countermeasures business, Wallop Defence Systems Limited (WDSL) based in Hampshire, England, has recently secured further orders to the value of £4.8m from the UK MoD for the supply of its advanced Infrared countermeasure decoys and associated services. The decoys are being utilised on helicopters and transport aircraft with deliveries under these contracts commencing immediately.

These orders have been placed under an innovative long term Partnering Agreement with the UK MoD's Defence General Munitions Integrated Project Team, and demonstrate WDSL's ability to meet the changing operational and training needs of the Armed Forces.

Allan Cook, Cobham Chief Executive, said

"These contracts reinforce Wallop Defence Systems position as the prime supplier of Infrared countermeasures to the UK MoD."

NOTES TO EDITOR

Cobham plc - with five technology divisions and one in a service sector Cobham designs and manufactures equipment, specialised systems and components for the aerospace, defence, communications, law enforcement and national security markets, and operates, maintains and modifies aircraft, particularly in relation to special mission flight operations.

Wallop Defence Systems Ltd together with FR Countermeasures Inc manufactures and supplies aircraft Infrared countermeasures, decoy, flares, anti-ship missile countermeasures, anti-submarine warfare countermeasures, power cartridges, pyrotechnics, rockets, flares and smoke signals. The process of selling Wallop Defence Systems and FR Countermeasures is under way.

ENQUIRIES

Cobham plc

Tel: +44 (0) 1202 882020

Allan Cook, Chief Executive
Warren Tucker, Group Financial Director

Weber Shandwick Square Mile
John Coles, Director

Tel: +44 (0) 207 067 0749

This information is provided by RNS
The company news service from the London Stock Exchange

END

Close

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Regulatory Announcement

Go to market news section



Company	Cobham PLC
TIDM	COB
Headline	Additional Listing
Released	09:03 24-Nov-05
Number	6081U

RNS Number:6081U
Cobham PLC
24 November 2005

Cobham plc announces that application has been made to the London Stock Exchange and UK Listing Authority for the admission to the Official List of a block listing of 1,150,000 ordinary shares of 2.5p each. These shares, which rank pari passu with the existing ordinary shares in issue, will be allotted from time to time in accordance with the exercise of options under the Cobham Executive Share Option Scheme 1994 (800,000 shares) and Cobham Executive Share Option Scheme 2004 (350,000 shares).

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Regulatory Announcement

Go to market news section



Company	Cobham PLC
TIDM	COB
Headline	Disposal
Released	14:45 17-Nov-05
Number	3050U

RNS Number:3050U
Cobham PLC
17 November 2005

COBHAM FINALISES SALE OF FLUID & AIR DIVISION

Further to the announcements of 1 November and 13 September 2005, Cobham confirms the sale of the shares in Stanley Corporation Europe SAS has now completed for £0.04 million following consent from the French Ministry of Economy and Finance.

Accordingly, Cobham is pleased to announce that the sale of its Fluid & Air group of companies for £150 million is now finalised.

NOTES TO EDITOR

Cobham plc - Cobham designs and manufactures equipment, specialised systems and components supplied to the aerospace, defence, homeland security, search and rescue and communications markets, and operates, modifies and maintains aircraft for military training, special mission flight operations and outsourced freight and passenger services.

ENQUIRIES

Cobham plc
Allan Cook, Chief Executive
Warren Tucker, Group Financial Director

Tel: +44 (0) 1202 882020

Weber Shandwick Square Mile
John Coles, Director

Tel: +44 (0) 207 067 0749

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Regulatory Announcement

Go to market news section



Company	Cobham PLC
TIDM	COB
Headline	Additional Listing
Released	09:42 07-Nov-05
Number	7160T

RNS Number:7160T
Cobham PLC
07 November 2005

Additional Listing

 Cobham plc announces the allotment of 93,000 Ordinary shares of 2.5p each. These shares, which rank pari passu with the existing ordinary shares in issue have been allotted to BWC I Trust Company Limited as trustee of the Cobham Employee Share Trust.

Application has been made to the London Stock Exchange and UK Listing Authority for the admission to the Official List of these shares and listing is expected to become effective on 8 November 2005.

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Regulatory Announcement

Go to market news section



Company	Cobham PLC
TIDM	COB
Headline	Disposal
Released	14:06 01-Nov-05
Number	4627T

RNS Number:4627T
Cobham PLC
01 November 2005

Cobham plc
1 November 2005

Completion of the Disposal of Cobham's Fluid and Air Division

On 13 September 2005, Cobham plc (Cobham) announced the disposal of its Fluid and Air group of companies to Eaton Corporation of the United States for a cash consideration of £150 million, on a debt and cash free basis.

Cobham announces today that all necessary regulatory approvals relating to the disposals of FR-HiTEMP Limited, FR-HiTEMP Inc and Stanley Aviation Corporation have been received and these sales have now been completed.

The sale of the shares in Stanley Corporation Europe SAS for £0.04 million is still outstanding, pending the consent of the French Ministry of Economy and Finance. This sale is expected to take place before the end of the year.

Cobham has agreed a withdrawal arrangement with the Trustees of the Cobham Pension Plan whereby £24 million of the disposal proceeds have been paid into the Cobham Pension Plan to reduce the scheme deficit. This amount equates to the deficit attributable to FR-HiTEMP Limited employees calculated on an actuarial basis. This arrangement was highlighted in the 13 September announcement and has been approved by the Pension Regulator.

Allan Cook, Cobham Chief Executive, said,

"The disposal of the Fluid and Air group of companies to Eaton Corporation has been completed efficiently and smoothly, and will enable us to focus on further investments in technology. We continue to actively review our business portfolio as we drive to become a more focused, more capable and higher-performing Group."

NOTES TO EDITOR

Cobham plc - with five technology divisions and one in a service sector, Cobham designs and manufactures equipment, specialised systems and components for the aerospace, defence, communications, law enforcement and national security markets, and operates, maintains and modifies aircraft, particularly in relation to special mission flight operations.

ENQUIRIES

Cobham plc
Allan Cook, Chief Executive
Warren Tucker, Group Financial Director

Tel: +44 (0)1202 882020

Dresdner Kleinwort Wasserstein
Mark Hammond
Claude Herskovits

Tel: +44 (0)20 7623 8000

Weber Shandwick Square Mile
John Coles
Susan Ellis

Tel: +44 (0)20 7067 0749

This information is provided by RNS
The company news service from the London Stock Exchange

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Regulatory Announcement

Go to market news section



Company Cobham PLC
TIDM COB
Headline Director/PDMR Shareholding
Released 14:50 07-Oct-05
Number 3858S

RNS Number:3858S
Cobham PLC
07 October 2005

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

Cobham plc

2) Name of director

G F Page

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Director named in 2

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

G F Page

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

PeP re-investment - 225 - General PEP, 48 - SC PEP (97/98), 63 - SC PEP (95/96)

7) Number of shares/amount of stock acquired

336

8) Percentage of issued class

9) Number of shares/amount of stock disposed of

10) Percentage of issued class

11) Class of security

Ordinary 2.5p shares

12) Price per share

£1.5772

13) Date of transaction

3rd October 2005

14) Date company informed

6th October 2005

15) Total holding following this notification

16) Total percentage holding of issued class following this notification

If a director has been granted options by the company please complete the following boxes

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Any additional information

24) Name of contact and telephone number for queries

J M Pope - 01202 857552

25) Name and signature of authorised company official responsible for making this notification

Date of Notification..... 7th October 2005

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The company news service from the London Stock Exchange

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FORM 1 - APPLICATION FOR ADMISSION OF SECURITIES TO TRADING

If the transaction is a new equity issue, all fields must be completed. We request that this form arrives no later than 10 business days prior to the consideration of the application for admission to trading. This is to enable the information marked with an asterisk (*) to be published in the New Issues List section on the Exchange's website. If you require assistance with regard to these fields please contact the Corporate Advisers Team on +44 (0)20 7797 3286.

For all other transactions, this form is to arrive no later than 2 business days prior to the consideration of the application for admission to trading. Please note that the fields marked with an (*) asterisk do not need to be completed. The form should be submitted to Issuer Implementation at the London Stock Exchange either by fax on 020 7920 4607 or by email to issuerimplementation@londonstockexchange.com. If you require assistance, please call Issuer Implementation on +44 (0)20 7797 4310.

Application to be considered on (date): []
Dealings expected to commence on (date): []

1. Full legal name of issuer: Cobham plc

hereby applies for the following securities to be admitted to trading on the London Stock Exchange subject to the Admission & Disclosure Standards ("the Standards").

or for the purposes of MTN Programmes only:

hereby applies to establish a programme on the London Stock Exchange for the issuance of debt securities. Application for admission to trading on the London Stock Exchange of debt securities issued under the programme will be deemed to take effect only on submission of a pricing supplement for a specific issue of debt securities under the programme, subject to the Admission and Disclosure Standards ("the Standards").

2.* Country of incorporation: []

3.* Home EU competent authority for listing (if not UKLA): []

a. Will the securities also be admitted to the Official List of the UKLA? YES/NO

b. If appropriate, has the "passport" been lodged with the UKLA? YES/NO

4. Type of issue for which application is being made: (Example: Bonus, Rights, Placing, Open Offer, Block listing, Eurobond, MTN Programme, Warrants)

Block listings

5.* Expected size of offer (£m): []

6.* Expected market cap. post issue : []

7. Amount and full description of each class of security for which application is now being made:

(Example: 30,000,000 ordinary shares of 20 pence each fully paid. Where the securities are to be issued under an issuance programme, please give a description of the programme and the maximum amount of securities that may be admitted to trading at any one time)

1,150,000 ordinary shares of 2.5p each fully paid of which 800,000 shares are to be used in connection with the Cobham Executive Share Option Scheme 1994 and the balance in connection with the Cobham Executive Share Option Scheme 2004.

RECEIVED
CORPORATE IMPLEMENTATION
19 DEC 2004

8. Are the securities for which application is now made identical ** in all respects

a. with each other?

YES/NO

b. with an existing class of security?

YES/NO

** If you answered NO to either question how do the securities differ and when will they become identical?

Note in relation to Question 8:

** identical means in this context:

- (a) the securities are of the same nominal value with the same amount called or paid up;
- (b) they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
- (c) they carry the same rights as to unrestricted transfer, attendance and voting at meetings and are *pari passu* in all other respects.

If the securities are not identical, but will so become in the future, definitive certificates issued before that date must be enfaced with a note to this effect.

9. Definitive certificates (or where relevant definitive bearer securities) in respect of the securities for which application to trading is now sought were/will be issued on:

Date:

10. Please indicate whether the certificates are in registered or bearer form:

REGISTERED/ BEARER

11. Default place of settlement (system):

12. Issuer details:

a. Contact name:

b. Job Title:

c. Telephone Number:

d. Email address:

13. Invoicing – Value Added Tax (VAT)

To comply with the EC Invoicing Directive (2001/115/EC) and to ensure that VAT is charged in accordance with EC law please complete the following mandatory section:

a. Country of Principal Place of Business (PPB):

NB: PPB is usually the head office, headquarters or 'seat' from which business is run.

b. Is the Issuer registered for VAT in the UK?

YES: NO:

c. Is the Issuer registered for VAT in another EC country?

YES: NO:

d. If YES, please confirm EC VAT registration number:

NB: Where PPB is an EC country (excluding UK) – Failure to provide a valid EC VAT registration number will result in UK VAT being charged on admission and annual fees.

14.* Brief description of business:

[Empty box for business description]

15.* Directors (names, job-titles, executive/non-executive status):

[Empty box for directors information]

16.* Fiscal year end:

[Empty box for fiscal year end]

17. Sponsor/ Lead manager / Adviser (if applicable):

a. Contact name:

[Empty box for contact name]

b. Telephone Number:

[Empty box for telephone number]

c. Email address:

[Empty box for email address]

18.* Sponsor:

[Empty box for sponsor]

19.* Corporate Broker:

[Empty box for corporate broker]

20.* Financial PR advisors:

[Empty box for financial PR advisors]

21.* Address at which admission document will be available:

[Empty box for address]

22.* Date available:

[Empty box for date available]

Declaration

We have read and acknowledge our obligations under the Standards. Accordingly we declare that:

- (a) all the conditions for trading in the Standards which are required to be fulfilled prior to application have been fulfilled in relation to the issuer and the securities for the admission of which application is now made;
- (b) all the documents and information required to be included in the application have been or will be supplied in accordance with the Standards and all other requirements of the Exchange in respect of the application have been or will be complied with; and
- (c) (for new applicants only) the issuer is in compliance with the requirements of any securities regulator that regulates it and/or any stock exchange on which it has its securities traded.
- (d) We shall pay applicable admission fee and annual.

We undertake to comply with the Standards as published by the London Stock Exchange.

Signed:

[Signature box containing a handwritten signature]

Print Name:

JOHN M POPE

Job Title:

Company Secretary

Date:

23rd November 2005

Signed by a duly authorised officer (e.g. Director) for and on behalf of:

Name of issuer:

Cobham plc

Please ensure that all sections where applicable on this form have been completed. Failure to do so may cause delays in admission.



FORM 1 - APPLICATION FOR ADMISSION OF SECURITIES TO TRADING

If the transaction is a new equity issue, all fields must be completed. We request that this form arrives no later than 10 business days prior to the consideration of the application for admission to trading. This is to enable the information marked with an asterisk (*) to be published in the New Issues List section on the Exchange's website. If you require assistance with regard to these fields please contact the Corporate Advisers Team on +44 (0)20 7797 3286.

For all other transactions, this form is to arrive no later than 2 business days prior to the consideration of the application for admission to trading. Please note that the fields marked with an (*) asterisk do not need to be completed. The form should be submitted to Issuer Implementation at the London Stock Exchange either by fax on 020 7920 4607 or by email to issuerimplementation@londonstockexchange.com. If you require assistance, please call Issuer Implementation on +44 (0)20 7797 4310.

Application to be considered on (date): []
Dealings expected to commence on (date): []

1. Full legal name of issuer: Cobham plc

hereby applies for the following securities to be admitted to trading on the London Stock Exchange subject to the Admission & Disclosure Standards ("the Standards").

or for the purposes of MTN Programmes only:

hereby applies to establish a programme on the London Stock Exchange for the issuance of debt securities. Application for admission to trading on the London Stock Exchange of debt securities issued under the programme will be deemed to take effect only on submission of a pricing supplement for a specific issue of debt securities under the programme, subject to the Admission and Disclosure Standards ("the Standards").

2.* Country of incorporation: []

3.* Home EU competent authority for listing (if not UKLA): []

a. Will the securities also be admitted to the Official List of the UKLA? YES/NO

b. If appropriate, has the "passport" been lodged with the UKLA? YES/NO

4. Type of issue for which application is being made: (Example: Bonus, Rights, Placing, Open Offer, Block listing, Eurobond, MTN Programme, Warrants)

Listing of shares vesting under the Cobham Long-Term Incentive Plan.

5.* Expected size of offer (£m): []

6.* Expected market cap. post issue : []

7. Amount and full description of each class of security for which application is now being made:

(Example: 30,000,000 ordinary shares of 20 pence each fully paid. Where the securities are to be issued under an issuance programme, please give a description of the programme and the maximum amount of securities that may be admitted to trading at any one time)

93,000 ordinary shares of 2.5 pence each fully paid.

8. Are the securities for which application is now made identical ** in all respects

a. with each other?

YES/NO

b. with an existing class of security?

YES/NO

** If you answered NO to either question how do the securities differ and when will they become identical?

Note in relation to Question 8:

** identical means in this context:

- (a) the securities are of the same nominal value with the same amount called or paid up;
- (b) they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
- (c) they carry the same rights as to unrestricted transfer, attendance and voting at meetings and are *pari passu* in all other respects.

If the securities are not identical, but will so become in the future, definitive certificates issued before that date must be enfaced with a note to this effect.

9. Definitive certificates (or where relevant definitive bearer securities) in respect of the securities for which application to trading is now sought were/will be issued on:

Date:

10. Please indicate whether the certificates are in registered or bearer form:

REGISTERED/BEARER

11. Default place of settlement (system):

12. Issuer details:

a. Contact name:

J M Pope

b. Job Title:

Company Secretary

c. Telephone Number:

01202 857552

d. Email address:

popej@cobham.com

13. Invoicing – Value Added Tax (VAT)

To comply with the EC Invoicing Directive (2001/115/EC) and to ensure that VAT is charged in accordance with EC law please complete the following mandatory section:

a. Country of Principal Place of Business (PPB):

England

NB: PPB is usually the head office, headquarters or 'seat' from which business is run.

b. Is the Issuer registered for VAT in the UK?

YES:

NO:

c. Is the Issuer registered for VAT in another EC country?

YES:

NO:

d. If YES, please confirm EC VAT registration number:

NB: Where PPB is an EC country (excluding UK) – Failure to provide a valid EC VAT registration number will result in UK VAT being charged on admission and annual fees.

14.* **Brief description of business:**

15.* **Directors** (names, job-titles, executive/non-executive status):

16.* **Fiscal year end:**

17. **Sponsor/ Lead manager / Adviser (if applicable):**

a. **Contact name:**

b. **Telephone Number:**

c. **Email address:**

18.* **Sponsor:**

19.* **Corporate Broker:**

20.* **Financial PR advisors:**

21.* **Address at which admission document will be available:**

22.* **Date available:**

Declaration

We have read and acknowledge our obligations under the Standards. Accordingly we declare that:

- (a) all the conditions for trading in the Standards which are required to be fulfilled prior to application have been fulfilled in relation to the issuer and the securities for the admission of which application is now made;
- (b) all the documents and information required to be included in the application have been or will be supplied in accordance with the Standards and all other requirements of the Exchange in respect of the application have been or will be complied with; and
- (c) (for new applicants only) the issuer is in compliance with the requirements of any securities regulator that regulates it and/or any stock exchange on which it has its securities traded.
- (d) We shall pay applicable admission fee and annual.

We undertake to comply with the Standards as published by the London Stock Exchange.

Signed:

Print Name:

Job Title:

Date:

Signed by a duly authorised officer (e.g. Director) for and on behalf of:

Name of issuer:

Please ensure that all sections where applicable on this form have been completed. Failure to do so may cause delays in admission.

COBHAM PLC

**Minutes of a meeting of the Employee Share Schemes
Allotment Committee held at Cobham plc,
Brook Road, Wimborne, Dorset BH21 2BJ
On 7th September 2005**

Present: A E Cook - Chairman
W Tucker

In attendance: J M Pope - Company Secretary

1. The Cobham Savings Related Share Option Scheme ("the Scheme")

1.1 It was reported that the participants listed on schedule 1.1 attached have given notice to the company (each such notice being accompanied by the appropriate subscription price £4,974.30) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedule.

1.2 It was resolved that 5,290 new ordinary shares of 25p nominal value each be allotted to the said participants in accordance with the particulars set out in schedule 1.1 attached such shares to rank pari passu with the existing ordinary shares of 25p each:

1.3 It was further resolved that the secretary be instructed:

1.3.1 to direct the registrars to prepare as soon as possible definitive share certificates in respect of the shares allotted as aforesaid; and

1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.

2. There being no further business the meeting closed.



.....
Chairman

AccountNumber	GrantDate	Term	OptionPrice	Share premium	Title	Surname	Initials	NINO	ExercisedShares	Cost	Shares Sold	Shares Keep	Address1	Address2	Address3	Address4	Postcode	Forenames	Schedule 1.1	Location
00887052785	16/1/04	3	1.08	0.83	MRS	ASSENDER	SM	Z1222656D	1620	1743.12	0	1620	1620 84 NORWOOD ROAD	EFFINGHAM	LEATHERHEAD	CAMBRIDGE	KT24 5NX	SYLVIA MARGARET		ERA
00141184362	12/1/04	3	0.84	0.59	MIR	MURPHY	AJ	JAT10236A	1800	1512.00	0	1800	1800 4 BARRHAM HALL COTTAGES	BARTLOW ROAD	LINTON		CB1 6PN	ANDREW JOHN		ERA
00482694325	14/1/02	3	0.77	0.52	MIR	WARREN	J	NS575296C	740	569.06	0	740	740 130 FERNSIDE ROAD	POOLE			BH15 2ER	JASON		FRL
005175340264	14/1/03	3	0.94	0.89	MIR	WARREN	J	NS575296C	480	450.72	0	480	480 130 FERNSIDE ROAD	POOLE			BH15 2ER	JASON		FRL
00887051165	16/1/04	3	1.08	0.83	MIR	WARREN	J	NS575296C	650	699.40	0	650	650 130 FERNSIDE ROAD	POOLE			BH15 2ER	JASON		FRL
Totals									5290	4974.30	0	5290								

COBHAM PLC

Minutes of a meeting of the General Purposes Committee
held at Brook Road, Wimborne,
Dorset BH21 2BJ on 5th December 2005

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OFFICE OF INTERMEDIARIES
CORPORATE FINANCE

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) – [Unapproved (“U”)]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
29.10.02	P T Stevens	05.12.05	17,800 (“U”)	£16,227.55

It was resolved that a total of 17,800 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
P T Stevens	17,800	£0.8866

- 1.2 It was further resolved that the secretary be instructed:
 - 1.2.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 17,800 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
 - 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.


.....
Chairman

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held at Brook Road, Wimborne, Dorset BH21 2BJ on 5th December 2005

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (2004) – [Unapproved (“U”)]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
20.09.04	J Fenn	05.12.05	54,420 (“U”)	£73,321.70

It was resolved that a total of 54,420 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
J Fenn	54,420	£1.3223

- 1.2 It was further resolved that the secretary be instructed:
 - 1.2.1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 54,420 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
 - 1.2.2. to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.


.....
Chairman

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held at Brook Road, Wimborne, Dorset BH21 2BJ on 29th November 2005

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) – [Unapproved (“U”)]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
29.10.02	G Catrambone	29.11.05	145,090 (“U”)	£132,272.75

It was resolved that a total of 145,090 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
G Catrambone	145,090	£0.8866

- 1.2 It was further resolved that the secretary be instructed:
 - 1.2.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 145,090 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01;
 - 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.



.....
Chairman

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held at Brook Road, Wimborne, Dorset on 29th November 2005

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

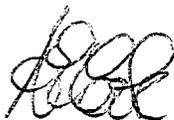
1.1 The Cobham Executive Share Option Scheme (1994) – [Unapproved ("U")]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
29.10.02	D Taylor	29.11.05	63,890 ("U")	£58,245.96

It was resolved that a total of 63,890 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
D Taylor	63,890	£0.8866

- 1.2 It was further resolved that the secretary be instructed:
 - 1.2.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 63,890 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
 - 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.



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Chairman

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee
held at Brook Road,
Wimborne, Dorset on 29th November 2005**

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) – [Unapproved ("U")]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
29.10.02	J Bevan	29.11.05	6,520 ("U")	£5,944.02

It was resolved that a total of 6,520 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
J Bevan	6,520	£0.8866

- 1.2 It was further resolved that the secretary be instructed:
- 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 6,520 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.



.....
Chairman

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee
held at Brook Road,
Wimborne, Dorset on 25th November 2005**

**Present: A E Cook - Chairman
W G Tucker**

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) – [Approved (“A”)]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
29.10.02	L E Fossey	25.11.05	16,420 (“A”)	£14,969.46

It was resolved that a total of 16,420 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
L E Fossey	16,420	£0.8866

- 1.2 It was further resolved that the secretary be instructed:

1.2.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 16,420 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01;

1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.

2. There being no further business the meeting closed.



.....
Chairman

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held at Brook Road, Wimborne, Dorset on 25th November 2005

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) – [Approved (“A”)]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
27.10.00	S I Purdy	25.11.05	13,860 ("A")	£14,368.11
20.11.01	S I Purdy	25.11.05	14,430 ("A")	£15,627.69

It was resolved that a total of 28,290 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
S I Purdy	13,860	£1.01166
S I Purdy	14,430	£1.058

- 1.2 It was further resolved that the secretary be instructed:
- 1.2.1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 28,290 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01;
- 1.2.2. to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.



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Chairman

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held at Brook Road, Wimborne, Dorset on 25th November 2005

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) – [Approved ("A") and Unapproved ("U")]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
29.10.02	A Jackson	25.11.05	16,450 ("A")	£14,996.81
29.10.02	A Jackson	25.11.05	1,640 ("U")	£1,495.12

It was resolved that a total of 18,090 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
A Jackson	18,090	£0.8866

- 1.2 It was further resolved that the secretary be instructed:
- 1.2.1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 18,090 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
- 1.2.2. to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.


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Chairman

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held at Fieldhouse Lane, Marlow, Bucks., SL7 1LR on 23rd November 2005

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

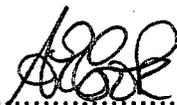
1.1 The Cobham Executive Share Option Scheme (1994) – [Unapproved (“U”)]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
29.10.02	M Wilkerson	23.11.05	40,340 (“U”)	£36,776.36

It was resolved that a total of 40,340 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
M Wilkerson	40,340	£0.8866

- 1.2 It was further resolved that the secretary be instructed:
 - 1.2.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 40,340 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
 - 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.



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Chairman

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held at Fieldhouse Lane, Marlow, Bucks., SL7 1LR on 23rd November 2005

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) – [Unapproved (“U”)]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
29.10.02	A W Vaughan	23.11.05	20,300 (“U”)	£18,506.70
30.10.03	A W Vaughan	23.11.05	26,050 (“U”)	£30,890.87

It was resolved that a total of 46,350 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
A W Vaughan	20,300	£0.8866
A W Vaughan	26,050	£1.16083

- 1.2 It was further resolved that the secretary be instructed:
 - 1.2.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 46,350 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01;
 - 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.


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Chairman

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held at Brook Road, Wimborne, Dorset on 22nd November 2005

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) – [Approved (“A”) Un-approved (“U”)]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
29.10.02	J Fenn	22.11.05	4,660 (“A”)	£4,248.34
29.10.02	J Fenn	22.11.05	64,700 (“U”)	£58,984.40
30.10.03	J Fenn	22.11.05	70,510 (“U”)	£83,612.87

It was resolved that a total of 139,870 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
J Fenn	69,360	£0.8866
J Fenn	70,510	£1.16083

- 1.2 It was further resolved that the secretary be instructed:
 - 1.2.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 139,870 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01;
 - 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.


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Chairman

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee
held at Brook Road,
Wimborne, Dorset on 17th November 2005**

Present: W G Tucker - Chairman
A E Cook - *by telephone*

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

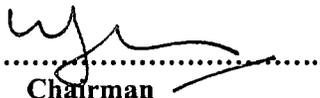
**1.1 The Cobham Executive Share Option Scheme (1994) – [Approved (“A”)
Un-approved (“U”)]**

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
29.10.02	J B Taylor	17.11.05	20,570 (“A”)	£18,752.85
29.10.02	J B Taylor	17.11.05	38,380 (“U”)	£34,989.51

It was resolved that a total of 58,950 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
J B Taylor	20,570	£0.8866
J B Taylor	38,380	£0.8866

- 1.2 It was further resolved that the secretary be instructed:
- 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 58,950 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01;
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.



 Chairman

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held on 7th November 2005

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising her options in accordance with the following particulars:

1.1 **The Cobham Executive Share Option Scheme (1994) – [Un-approved (“U”)]**

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
29.10.02	M Vincent	07.11.05	44,620 (“U”)	£40,678.27

It was resolved that a total of 44,620 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
M Vincent	44,620	£0.88666

- 1.2 It was further resolved that the secretary be instructed:
- 1.2.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 44,620 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT401; ↖]
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.



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COBHAM PLC

Minutes of a meeting of the General Purposes Committee held on 7th November 2005

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising her options in accordance with the following particulars:

1.1 **The Cobham Executive Share Option Scheme (1994) – [Un-approved (“U”)]**

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
29.10.02	K Morrison	07.11.05	60,790 (“U”)	£55,419.81

It was resolved that a total of 60,790 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
K Morrison	60,790	£0.88666

- 1.2 It was further resolved that the secretary be instructed:

- 1.2.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 60,790 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT#01; 
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.

2. There being no further business the meeting closed.



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COBHAM PLC

**Minutes of a meeting of the
general purposes committee held at
Brook Road, Wimborne, Dorset BH21 2BJ
on Wednesday 2nd November 2005**

**Present: W G Tucker – Chairman
A E Cook**

In attendance: J M Pope

1. The Cobham Employee Share Trust

1.1 It was reported that the company had received the following from BWCI Trust Company Limited being the trustee ("the Trustee") of the Cobham Employee Share Trust ("the Trust"):

i) letters of application dated 1st November 2005 ("the Letters") in respect of the subscription for 93,000 new ordinary shares of 2.5p each in Cobham plc [note: at the price of £1.37241538 per share as to 45,540 shares, and £1.361709677 per share as to 47,460 shares being prices per share specified in the schedule to the deed of amendment relating to options in respect of the Cobham Long Term Incentive Plan dated 28th July 2005 and entered into between the Trustee and the company]. The application, as contained in the Letters, was on the basis that:

(a) such new ordinary shares would rank pari passu with existing issued ordinary shares save that they would not be entitled to any dividends or other rights declared by reference to a record date preceding 2nd November 2005 being the date of exercise of the options referred to in the said deed of amendment; and

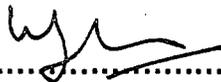
(b) the company would apply, as soon as practicable, to the London Stock Exchange and the UK Listing Authority for such shares to be admitted to the Official List; and

ii) the sum of £127,126.54.

1.2 It was resolved that, pursuant to the Letters, 93,000 new ordinary shares of 2.5p each in the company be allotted to the Trustee.

1.3 It was further resolved that the registrars be instructed:

- i) to prepare a definitive share certificate in the name of BWCI Trust Company Limited 4023 A/c for 93,000 new ordinary shares of 2.5p each in the company allotted to the Trustee. Such shares to rank pari passu with existing ordinary shares other than for dividends or other rights declared by reference to a record date preceding 2nd November 2005; and
- ii) to issue the said share certificate to the Trustee at P O Box 68, Albert House, South Esplanade, St Peter Port, Guernsey, Channel Islands GY1 1AW.



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Chairman

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee
held at Cobham plc,
Brook Road, Wimborne, Dorset BH21 2BJ
On 24th October 2005**

Present: A E Cook - Chairman
W Tucker

In attendance: J M Pope - Company Secretary

1. The Cobham Savings Related Share Option Scheme ("the Scheme")

1.1 It was reported that the participants listed on the share-save closure schedules dated 24th October 2005 have given notice to the company (each such notice being accompanied by the appropriate subscription price £12,120.48) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedule.

1.2 It was resolved that 15,410 new ordinary shares of 2.5p nominal value each be allotted to the said participants in accordance with the particulars set out in the closure schedule dated 24th October 2005 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each:

1.3 It was further resolved that the secretary be instructed:

1.3.1 to direct the registrars to prepare as soon as possible definitive share certificates in respect of the shares allotted as aforesaid; and

1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.

1.3.3 to retain a record of the closure details relating to this transaction.

2. There being no further business the meeting closed.


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Chairman

Schedule to General Purposes Allotment Committee Minute dated 24th October 2004

Name	No. of shares	Share price	premium	Cost	
Harding S K	2770	0.769	0.744	2130.13	7.9
Assenden S M	1620	1.08	1.055	1743.12	
Murphy A J	1800	0.84	0.815	1512	
Warren J	740	0.77	0.745	569.06	
	480	0.94	0.915	450.72	
	650	1.08	1.055	699.4	
Kirby S M	1800	0.84	0.815	1512	14.9
Allen J E	440	1.08	1.055	473.44	21.9
Webber R J	1620	0.84	0.815	paid in full	adjustment of shares allotted (180 ord 25p shares instead of 18000 ord 2.5p shares no. now being allotted being the difference.
Rackstraw G L	1190	0.939	0.914	1117.41	5.1
Rawles A	1450	0.769	0.744	1115.05	5.1
Rawles A	850	0.939	0.914	798.15	5.1
	15410			12120.48	

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee
held at Brook Road,
Wimborne, Dorset on 21st October 2005**

**Present: A E Cook - Chairman
W G Tucker**

In attendance: J M Pope - Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (1994) – [Un-approved (“U”)]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
27.10.00	K Veitch	10.10.05	10,220 (“U”)	£10,594.67
20.11.01	“	“	11,770 (“U”)	£12,746.91

It was resolved that a total of 21,990 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
K Veitch	10,220	£1.01166
	11,770	£1.058

1.2 It was further resolved that the secretary be instructed:

- 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 21,990 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT101;
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.

2. There being no further business the meeting closed.



Chairman