



COBHAM PLC

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BOARD OF INTERNATIONAL FINANCE

**Minutes of a meeting of the General Purposes Committee
held at Cobham plc,
Brook Road, Wimborne, Dorset BH21 2BJ
On 8th February 2006**

SUPPL

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

In attendance: J M Pope - Company Secretary (by telephone)

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 (1) 1st and (2) 7th February 2006 have given notice to the company (each such notice being accompanied by the appropriate subscription price (1) £72,755.08 and (2) £143,696.59) 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 a total of 276,590 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 schedules dated 1st and 7th February 2006 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 closure details relating to this transaction.

2. There being no further business the meeting closed.

.....
Chairman

PROCESSED

FEB 24 2006

THOMSON
FINANCIAL



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 <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	0 8	0 2	2 0 0 6			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
Number allotted	276,590		
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			
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Consideration for which the shares were allotted <i>(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)</i>	

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

Shareholder details

Shares and share class allotted

<p>Name INDIVIDUALS NAMED ON ATTACHED SCHEDULE ISSUED BY THE YORKSHIRE BUILDING</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p> <p>_____</p> <p>Ordinary 2.5p, £, 81,390</p> <p>_____</p> <p>_____</p>
<p>Name INDIVIDUALS NAMED ON ATTACHED SCHEDULE ISSUED BY THE YORKSHIRE BUILDING</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p> <p>_____</p> <p>Ordinary 2.5p, £, 195,200</p> <p>_____</p> <p>_____</p>
<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>

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

Signed

John Pope

John POPE.

Date

09/02/06

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

Regulatory Announcement

Go to market news section



Company Cobham PLC
TIDM COB
Headline Re Joint Venture
Released 07:00 13-Feb-06
Number 2731Y

RNS Number:2731Y
Cobham PLC
13 February 2006

13 February 2006

COBHAM COMPLETES ACQUISITION OF 100% SHARES IN FLIGHT INSPECTION COMPANIES IN UK AND GERMANY

Further to the announcement on 11 January 2006 and following the satisfactory fulfilment of regulatory and other conditions, Cobham plc (Cobham) announce that its Services Division has now completed the acquisition of the minority interest in 51% owned UK based subsidiary Flight Precision Limited (FPL) an entire issued share capital of Aerodata Flight Inspection GmbH (AFI) in Germany for a total debt free consideration of up to Euro11.2m in cash.

The acquisitions will enhance Cobham's market leading position in the highly specialised flight inspection service market and will be immediately earnings enhancing.

ENQUIRIES

Cobham plc

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Weber Shandwick Square Mile

Susan Ellis/Helen Thomas +44 (0)20 7067 0746

NOTES

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

Cobham Services Division - focuses on flight operations and services with a fleet of more than 150 fixed and rotary wing aircraft and the provision of specialist composite capabilities. Flight operation capabilities include military training, special mission flight operations, and outsourced freight passenger services. The division also has a comprehensive engineering capability for aircraft modification and maintenance, and provides on aircraft maintenance for the UK MoD's fleet of Nimrod and Sentry aircraft.

Composite capabilities include the design and manufacture of radomes for naval and aircraft applications, including the Tornado and Typhoon, and specialist parts for the aerospace, defence and rail industries.

Flight Precision Limited (FPL) and Aerodata Flight Inspection GmbH (AFI) - is co-located with FR Aviation at Durham Tees Valley Airport, County Durham England, using a fleet of four King Air 200 aircraft operated by FR Aviation and AFI operates from its base at Braunschweig Research Airport, Lower Saxony Germany with one King Air 200 aircraft.

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

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Close

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