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Brook Road, Wimborne

Dorset, BH21 2BJ, UK

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www.cobham.com

Our ref: L/COB/88.2/19929

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

18th August 2006

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



06016315

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. General Purposes Committee resolution allotting securities dated 14 August 2006.
2. General Purposes Committee resolution allotting securities dated 17 August 2006.
3. Notice of allotment of shares or securities on Form 88(2) dated 16 August 2006.
4. Notice of allotment of shares or securities on Form 88(2) dated 17 August 2006.

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

Yours faithfully
for Cobham plc

J M Pope
Company Secretary/Solicitor

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FINANCIAL

Jew 8/24

Minutes of a meeting of the General Purposes Committee
 held at Brook Road, Wimborne,
 Dorset BH21 2BJ on 14th August 2006

17/08/06 12:41
 OFFICE OF INTERNATIONAL
 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>
30.10.03	P Hogan	14.08.06	72,100	£85,498.34

1.2 The Cobham Executive Share Option Scheme (2004)- [Un-approved ("U")]

20.09.04	P Hogan	"	33,120	£44,623.67
11.05.05	"	"	35,550	£47,530.35

It was resolved that a total of 140,770 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 Hogan	72100	1.16083
"	33120	1.322333
"	35550	1.312
"		

1.3 It was further resolved that the secretary be instructed:

1.3.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 140,770 ordinary shares of 2.5p each in the company allotted to P Hogan;

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

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee
held at Cobham plc,
Brook Road, Wimborne, Dorset BH21 2BJ
On 17th August 2006**

Present: A E Cook - Chairman
W G Tucker - By telephone

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 9th and 16th August 2006 have given notice to the company (such notice being accompanied by the appropriate subscription price of £2,540.04) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedules.

1.2 It was resolved that a total of 2,346 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 9th and 16th August 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

Closure report dated 9th August 2006																
Originator: Yorkshire Building Society																
AccountNumber	GrantDate	Term	OptionPrice	Share Premium	Title	Surname	Initials	NINO	ExercisedShares	Cost	Address1	Address2	Address3	Postcode	Forenames	Location
8870589065	161104	3	1.076	1.051	MR	COOMBES	PS	YS364272D	130	139.98	39 PORTER ROAD	FLEETSBRIDGE	POOLE	BH17 7AN	PETER STANLEY	FRL
00577189566	151105	7	1.24	1.215	MR	FORD	MR	WL534364C	96	119.04	13 ALBION TERRACE	BROOM	ALCESTER	B50 4HG	MARK ROBERT	PRECAN
008879247565	161104	7	1.076	1.051	MR	FORD	MR	WL534364C	330	355.08	13 ALBION TERRACE	BROOM	ALCESTER	B50 4HG	MARK ROBERT	PRECAN
Totals									556	6614.00						
Closure report dated 16th August 2006																
Originator: Yorkshire Building Society																
AccountNumber	GrantDate	Term	OptionPrice	Share Premium	Title	Surname	Initials	NINO	ExercisedShares	Cost	Address1	Address2	Address3	Postcode	Forenames	Location
008870840765	161104	3	1.076	1.051	MR	HORNBER	R	YB432802C	1790	1926.04	23 SUMMERFIELDS	BOURNEMOUTH		BH7 7FN	ROBERT	CEL
Totals									1790	£1,926.04						
									Total number of shares to be allotted:		2346					
									Total cost of shares allotted:		£2,540.04					
													Schedule 1.1 to			
													General Purposes committee minute			
													dated 17th August 2006			

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
	1	4	08	2	0	06

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
Number allotted	140,770		
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 <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, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland **Edinburgh**

Companies House receipt date barcode

Shareholder details

Shares and share class allotted

<p>Name HOGAN, PAUL ANTHONY</p> <p>Address "BROOME", ABINGDON ROAD, TUBNEY, NR ABINGDON, OXON, ENGLAND</p> <p>UK Postcode O X 1 3 5 Q Q</p>	<p>Class of shares allotted Ordinary 2.5p. £.</p> <p>Number allotted 140,770</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p> <p>Number allotted</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p> <p>Number allotted</p>
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<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p> <p>Number allotted</p>

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

Signed



J.M. Pope

Date

16/8/06

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

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
	1	7	0 8	2	0	0 6

Class of shares
(ordinary or preference etc)

Ordinary 2.5p, £,

Number allotted

2,346

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

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 upConsideration for which
the shares were allotted
*(This information must be supported by
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

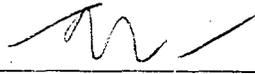
Shareholder details

Shares and share class allotted

<p>Name INDIVIDUALS NAMED ON ATTACHED SCHEDULE ISSUED BY THE YORKSHIRE BUILDING</p> <p>Address</p> <p>UK Postcode L L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p> <p>Ordinary 2.5p. £. 2,346</p>
<p>Name</p> <p>Address</p> <p>UK Postcode L L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p>
<p>Name</p> <p>Address</p> <p>UK Postcode L L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p>
<p>Name</p> <p>Address</p> <p>UK Postcode L L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p>
<p>Name</p> <p>Address</p> <p>UK Postcode L L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p>

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

Signed



J. POPE

Date

17/8/06

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

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Schedule 1.1 to General Purposes committee minute dated 17th August 2006																	
AccountNumber	GrantDate	Term	OptionPrice	Share Premium	Title	Surname	Initials	NINO	ExercisedShares	Cost	Address1	Address2	Address3	Postcode	Forenames	Location	
Closure report dated 9th August 2006																	
Originator: Yorkshire Building Society																	
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Totals									556	£614.00							
Closure report dated 16th August 2006																	
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Totals									1790	£1,926.04							
										Total number of shares to be allotted:							
										Total cost of shares allotted:							
																£2,540.04	