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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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

Our ref: L/COB/88.2/20200

26th January 2007



07020833

SUPPL

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

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) dated 22 January 2007.
2. 2 x General Purposes Committee resolution allotting securities dated 22 January 2007.
3. Stock Exchange announcement dated 22 January 2007 relating to contract award.

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

PROCESSED

FEB 08 2007

J THOMSON
FINANCIAL

Please complete in typescript,
or in bold black capitals
CHFP029

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88(2)

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
	2	2	0 1	2	0	0 7

Class of shares
(ordinary or preference etc)

Ordinary 2.5p, £,

Number allotted

27,430

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 up

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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 2EB DX 235
For companies registered in Scotland
Edinburgh

Shareholder details

Shares and share class allotted

<p>Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)</p> <p>Address 20 FENCHURCH STREET, LONDON, ENGLAND</p> <p>UK Postcode EC3P3DB</p>	<p>Class of shares allotted Ordinary 2.5p, £</p> <p>Number allotted 11,530</p>
<p>Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)</p> <p>Address 20 FENCHURCH STREET, LONDON, ENGLAND</p> <p>UK Postcode EC3P3DB</p>	<p>Class of shares allotted Ordinary 2.5p, £</p> <p>Number allotted 15,900</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>
<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 

Date 22.1.07

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

Minutes of a meeting of the General Purposes Committee
held at Brook Road, Wimborne,
Dorset BH21 2BJ on 22nd January 2007

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:

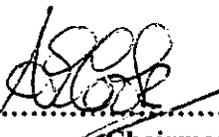
1.1 The Cobham Executive Share Option Scheme (2004) – [Unapproved (“U”)]

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
11.05.05	R Fischer	18.01.07	15,900 (“U”)	£21,258.30

It was resolved that a total of 15,900 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>
H Assmann	15,900	£1.312

- 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 15,900 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

Minutes of a meeting of the General Purposes Committee
held at Brook Road, Wimborne,
Dorset BH21 2BJ on 22nd January 2007

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>
11.05.05	H Assmann	18.01.07	11,530 (“U”)	£15,415.61

It was resolved that a total of 11,530 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>
H Assmann	11,530	£1.312

- 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 11,530 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

Go to market news section

Company Cobham PLC
TIDM COB
Headline Re Contract
Released 07:00 22-Jan-07
Number 8676P

RNS Number:8676P
Cobham PLC
22 January 2007

22 January 2007

COBHAM WINS RESOURCE INDUSTRY CONTRACTS WORTH A\$36M

Cobham plc ('Cobham') is pleased to announce that Cobham Flight Operations and Services has expanded its operations with two major resource industry customers, Murrin Murrin Operations and HWE Mining, securing contracts worth a total of A\$36m to provide air transport for mining personnel in Western Australia.

Allan Cook, Cobham's Chief Executive, commented:

"I'm delighted that we've extended our long standing relationship with two major resource industry clients. With our fleet of turbo prop and jet aircraft we are able to match our services to customer needs as they move from operating from unpaved airstrips to sealed runways, and from smaller to larger aircraft."

ENQUIRIES

Cobham plc
Allan Cook, Chief Executive +44 (0)1202 882020
Warren Tucker, Group Financial Director +44 (0)1202 882020
Julian Wais, Director of Investor Relations +44 (0)1202 857998

Weber Shandwick Square Mile
Susan Ellis/Kirsty Raper +44 (0)20 7067 0700

NOTES

Cobham plc is an international company engaged in the development, delivery and support of advanced aerospace and defence systems for land, sea and air platforms. The company has five technology divisions and one in the service sector that collectively specialise in the provision of components, subsystems and services that keep people safe, improve communications and enhance the performance of aerospace and defence platforms.

Cobham Flight Operations & Services operates more than 150 fixed and rotary wing aircraft around the world. It operates the largest civil maritime surveillance contract in the world, covering more than 37,000km of coastline, and trains all UK helicopter pilots for the Navy, Air Force and Army. The group provides modern battlespace air warfare training and essential flight inspection services for civil and military airports in the UK, Europe and beyond. It also specialises in the conversion and support of a wide range of civil and military platforms including the Nimrod MRA2, R1 and Sentry E3-D fleets, and operates a fleet of aircraft providing passenger and freight services.

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

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