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OFFICE OF INTERNATIONAL
CORPORATE FINANCECobham plc, Brook Road
Wimborne, Dorset, BH21 2BJ, UK

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www.cobham.com

Our ref: L/COB/88.2/20338

27th April 2007Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
100 F Street NE
Washington
DC 20549, USA

07023106

SUPL

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 26 April 2007.
2. 2 x General Purposes Committee resolution allotting securities dated 26 April 2007.

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****MAY 03 2007****THOMSON
FINANCIAL**

Please complete in typescript,
or in bold black capitals
CHFP029

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Return of Allotment of Shares

OFFICE OF THE REGISTRAR OF COMPANIES
1, 200, BROADWAY, NEW YORK, N.Y. 10007

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	6	0 4	2	0	0 7

Class of shares
(ordinary or preference etc)

Ordinary 2.5p, £,

Number allotted

81,024

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

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee
held at Cobham plc,
Brook Road, Wimborne, Dorset BH21 2BJ
On 26th April 2007**

Present: A E Cook - Chairman
W G 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, the share-save closure schedule, dated 18th April 2007, had given notice to the company (such notice being accompanied by the appropriate subscription price of £8,685.30) 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 8,664 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 18th April 2007 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:		18th April 2007														
Originator:		Yorkshire Building Society														
AccountNumber	GrantDate	Term	OptionPrice	Title	Surname	Initials	EmployeeNumber	NINO	ExercisedShares	Cost	Address1	Address2	Address3	Postcode	Forenames	Location
005175578664	141103	5	0.939	MRS	MCNALLY	JM	1537	WP098547A	2020	1,896.78	52 THE MILL POND	HOLBURY	SOUTHAMPTON	SO45 2QN	JANICE MARIE	RACAL
005777232866	151105	5	1.24	MRS	MCNALLY	JM	1537	WP098547A	610	756.40	52 THE MILL POND	HOLBURY	SOUTHAMPTON	SO45 2QN	JANICE MARIE	RACAL
008870615365	161104	5	1.076	MRS	MCNALLY	JM	1537	WP098647A	1280	1,377.28	52 THE MILL POND	HOLBURY	SOUTHAMPTON	SO45 2QN	JANICE MARIE	RACAL
005777235266	151105	3	1.24	MRS	RENNICK	TA	1614	YX472467A	634	786.16	50 FRIARS CROFT	CALMORE	SOUTHAMPTON	SO40 2SS	TINA ANN	RACAL
Totals									4544	£4,816.62						
AccountNumber	GrantDate	Term	OptionPrice	Title	Surname	Initials	EmployeeNumber	NINO	ExercisedShares	Cost	Address1	Address2	Address3	Postcode	Forenames	Location
005175254664	141103	3	0.939	MR	STAGG	DJ	4384	YT104215D	4120	3968.68	22 FERMLEA WAY	DIBDEN PUJ	SOUTHAMPTON	SO45 5SG	DUDLEY JOHN	FRL
Totals									4120	£3,868.68						
									Total number of shares to be allotted:	8664						
									Total cost of shares to be allotted:	£8,685.30						

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee
held at Brook Road, Wimborne,
Dorset BH21 2BJ on 26th April 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 (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	A Guenthardt	25.4.07	72,360 (“U”)	£85,806.66

It was resolved that a total of 72,360 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 Guenthardt	72,360	£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 72,360 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

END