



Companies House
for the record

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SUPPL

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



07025064

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	0	06	2	0	07

Class of shares
(ordinary or preference etc)

Ordinary 2.5p, £

Number allotted

92,540

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)

PROCESSED	
B JUL 13 2007	

THOMSON FINANCIAL	
Jew 7/10	

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

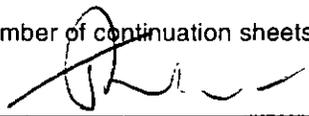
When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or DX 33050 Cardiff
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland or LP - 4 Edinburgh 2

Shareholder details
(list joint allottees as one shareholder)

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/> <p align="right">UK Postcode <u>E C 3 P 3 D B</u></p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>Ordinary 2.5p, £</td> <td>92,540</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary 2.5p, £	92,540	_____	_____	_____	_____
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Please enter the number of continuation sheets (if any) attached to this form

Signed  Date 20.06.07

~~** 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.

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 Additional Listing
Released 09:30 20-Jun-07
Number 6800Y

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2007 JUL 10 A 8:40

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

RNS Number: 6800Y
Cobham PLC
20 June 2007

Cobham plc announces that an 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 800,000 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).

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

END

Close

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Minutes of a meeting of the General Purposes Committee
held at Le Bourget, Paris
on 20th June 2007

Present: A E Cook - Chairman
W G Tucker

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>
16.06.04	R Soderstrom	20.06.07	21,350 (“A”)	£29,989.49
“	“	“	71,190 (“U”)	£99,997.75

It was resolved that a total of 92,540 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>
R Soderstrom	92,540	£1.37966

- 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 92,540 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

END