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2008 APR 16 P 1:56

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/88.2/20958

OFFICE OF INTERNATIONAL
CORPORATE FINANCE4th April 2008Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
100 F Street NE
Washington
DC 20549, USA

PROCESSED

APR 21 2008

THOMSON
FINANCIAL

SUPPL

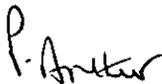
Dear Sirs

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. Stock Exchange announcement dated 31 March 2008 relating to holding(s) in company.
2. Stock Exchange announcement dated 1 April 2008 relating to director/PDMR shareholding.
3. Stock Exchange announcement dated 2 April 2008 relating to total voting rights.
4. Stock Exchange announcement dated 3 April 2008 relating to director/PDMR shareholding.
5. General Purposes Committee resolution allotting securities dated 2 April 2008.
6. General Purposes Committee resolution allotting securities dated 3 April 2008.
7. Notice of allotment of shares or securities on Form 88(2) dated 26 March 2008.
8. 2 x Notice of allotment of shares or securities on Form 88(2) dated 1 April 2008.
9. Notice of allotment of shares or securities on Form 88(2) dated 2 April 2008.
10. Notice of allotment of shares or securities on Form 88(2) dated 3 April 2008.

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

Yours faithfully
for Cobham plcW G Tucker
Company Secretary

Regulatory Announcement

Go to market news section

Company Cobham PLC
TIDM COB
Headline Holding(s) in Company
Released 14:56 31-Mar-08
Number 1892R

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2008 APR 16 P 1:54

OFFICE OF INTERNATIONAL
CORPORATE FINANCE



RNS Number:1892R
Cobham PLC
31 March 2008

TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

(1). Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

COBHAM PLC

2. Reason for the notification (please state Yes/No): ()

An acquisition or disposal of voting rights: (X)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ()

An event changing the breakdown of voting rights: ()

Other (please specify) : ()

3. Full name of person(s) subject to the notification obligation (iii):

NEWTON INVESTMENT MANAGEMENT LIMITED

4. Full name of shareholder(s) (if different from 3.) (iv):

5. Date of the transaction and date on which the threshold is crossed or reached if different) (v):

27/03/08

6. Date on which issuer notified:

28/03/08

7. Threshold(s) that is/are crossed or reached:

INCREASE FROM 4.87% TO 5.00%

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction (vi)	
	Number of shares	Number of voting Rights (viii)
SEDOL B07KD36	55,357,497	4.87%

Resulting situation after the triggering transaction (vii)

Class/type of shares if possible using the ISIN CODE	Number of shares	Number of voting rights (ix)		% of voting rights	
		Direct	Direct (x) Indirect (xi)	Direct	Indirect
SEDOL B07KD36	N/A	N/A	56,912,541	N/A	5.00%

B: Financial Instruments

Resulting situation after the triggering transaction (xii)

Type of financial instrument	Expiration Date (xiii)	Exercise/Conversion Period/ Date (xiv)	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Total (A+B) Number of voting rights	% of voting rights
56,912,541	5.00%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable (xv):

NEWTON INVESTMENT MANAGEMENT HOLDS THESE SHARES AS DISCRETIONARY INVESTMENT MANAGERS

Proxy Voting:

10. Name of the proxy holder:

N/A

N/A

12. Date on which proxy holder will cease to hold voting rights:

N/A

13. Additional information:

14. Contact name:

ASIF S LALANI

15. Contact telephone number:

+44 (0)20 7163 5115

Annex Notification Of Major Interests In Shares (XVI)

A: Identity of the person or legal entity subject to the notification obligation

Full name (including legal form for legal entities):

NEWTON INVESTMENT MANAGEMENT LTD

Contact address (registered office for legal entities):

MELLON FINANCIAL CENTRE
160 QUEEN VICTORIA STREET
LONDON EC4V 4LA

Phone number:

+44 (0)207 163 9000

Other useful information (at least legal representative for legal persons):

RACHEL WHEELER

B: Identity of the notifier, if applicable (xvii)

Full name:

NEWTON INVESTMENT MANAGEMENT LTD

Contact address:

MELLON FINANCIAL CENTRE
160 QUEEN VICTORIA STREET
LONDON EC4V 4LA

Phone number:

+44 (0)207 163 9000

Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation):

DISCRETIONARY INVESTMENT MANAGER

C: Additional information :

Notes to the Forms

(i) This form is to be sent to the issuer or underlying issuer and to be filed with the competent authority.

(ii) Either the full name of the legal entity or another method for identifying the issuer or underlying issuer, provided it is reliable and accurate.

(iii) This should be the full name of (a) the shareholder; (b) the person acquiring, disposing of or exercising voting rights in the cases provided for in DTR5.2.1 (b) to (h); (c) all the parties to the agreement referred to in DTR5.2.1 (a), or (d) the direct or indirect holder of financial instruments entitled to acquire shares already issued to which voting rights are attached, as appropriate.

In relation to the transactions referred to in points DTR5.2.1 (b) to (h), the following list is provided as indication of the persons who should be mentioned:

- in the circumstances foreseen in DTR5.2.1 (b), the person that acquires the voting rights and is entitled to exercise them under the agreement and the natural person or legal entity who is transferring temporarily for consideration the voting rights;

- in the circumstances foreseen in DTR 5.2.1 (c), the person holding the collateral, provided the person or entity controls the voting rights and declares its intention of exercising them, and person lodging the collateral under these conditions;

- in the circumstances foreseen in DTR5.2.1(d), the person who has a life interest in shares if that person is entitled to exercise the voting rights attached to the shares and the person who is disposing of the voting rights when the life interest is created;

- in the circumstances foreseen in DTR5.2.1 (e), the parent undertaking and, provided it has a notification duty at an individual level under DTR 5.1, under DTR5.2.1 (a) to (d) or under a combination of any of those situations, the controlled undertaking;

- in the circumstances foreseen in DTR5.2.1 (f), the deposit taker of the shares, if he can exercise the voting rights attached to the shares deposited with him at his discretion, and the depositor of the shares allowing the deposit taker to exercise the voting rights at his discretion;

- in the circumstances foreseen in DTR5.2.1 (g), the person that controls the voting rights;

his proxy to the proxy holder allowing the latter to exercise the voting rights at his discretion.

(iv) Applicable in the cases provided for in DTR 5.2.1 (b) to (h). This should be the full name of the shareholder who is the counterparty to the natural person or legal entity referred to in DTR5.2.

(v) The date of the transaction should normally be, in the case of an on exchange transaction, the date on which the matching of orders occurs; in the case of an off exchange transaction, date of the entering into an agreement.

The date on which threshold is crossed should normally be the date on which the acquisition, disposal or possibility to exercise voting rights takes effect (see DTR 5.1.1R (3)). For passive crossings, the date when the corporate event took effect.

(vi) Please refer to the situation disclosed in the previous notification, In case the situation previous to the triggering transaction was below 3%, please state 'below 3%'.

(vii) If the holding has fallen below the minimum threshold , the notifying party should not be obliged to disclose the extent of the holding, only that the new holding is less than 3%.

For the case provided for in DTR5.2.1(a), there should be no disclosure of individual holdings per party to the agreement unless a party individually crosses or reaches an Article 9 threshold. This applies upon entering into, introducing changes to or terminating an agreement.

(viii) Direct and indirect

(ix) In case of combined holdings of shares with voting rights attached 'direct holding' and voting rights 'indirect holdings', please split the voting rights number and percentage into the direct and indirect columns-if there is no combined holdings, please leave the relevant box blank.

(x) Voting rights to shares in respect of which the notifying party is a direct shareholder (DTR 5.1)

(xi) Voting rights held by the notifying party as an indirect shareholder (DTR 5.2.1)

(xii) If the holding has fallen below the minimum threshold, the notifying party should not be obliged to disclose the extent of the holding, only that the new holding is below 3%.

(xiii) date of maturity / expiration of the financial instrument i.e. the date when the right to acquire shares ends.

(xiv) If the financial instrument has such a period-please specify the period-for example once every three months starting from the (date)

(xv) The notification should include the name(s) of the controlled undertakings through which the voting rights are held. The notification should also include the amount of voting rights and the percentage held by each controlled undertaking, insofar as individually the controlled undertaking holds 5% or more, and insofar as the notification by the parent undertaking is intended to cover the notification obligations of the controlled undertaking.

(xvi) This annex is only to be filed with the competent authority.

(xvii) Whenever another person makes the notification on behalf of the shareholder or the natural person/legal entity referred to in DTR5.2 and DTR5.3

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

END

Close

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Company Cobham PLC
TIDM COB
Headline Director/PDMR Shareholding
Released 16:17 01-Apr-08
Number 3419R

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2008 APR 16 P 1:51

OFFICE OF INTERNATIONAL CORPORATE FINANCE

RNS Number:3419R
 Cobham PLC
 01 April 2008

1 April 2008

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING
 MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

Cobham plc announces that Gordon Page, Chairman, yesterday sold 1,776,580 shares in the company, representing 0.1562% of the issued ordinary share capital in the company, at a price of 199.6815 pence per share.

Mr Page has informed the company that he has sold the shares ahead of the new Capital Gains Tax legislation. Mr Page has indicated that it is his intention to undertake a share repurchase beginning on a date more than thirty days later.

- ENDS -

ENQUIRIES

Cobham plc
 Julian Wais, Director of Investor Relations +44 (0)1202 857998
 Julian Hellebrand, Group Director of Communications +44 (0)1202 857651
 Weber Shandwick Financial
 Susan Ellis/Louise Robson +44 (0)20 7067 0700

NOTES

Cobham's products and services have been at the heart of sophisticated military and civil systems for more than 70 years, keeping people safe, improving communications and enhancing the performance of land, sea, air and space platforms. The Company has four divisions employing over 10,000 people on five continents, with customers and partners in more than 100 countries and annual revenues of over £1bn.

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

END

Close

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Regulatory Announcement

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Company Cobham PLC
TIDM COB
Headline Total Voting Rights
Released 13:51 02-Apr-08
Number 4358R

RNS Number:4358R
Cobham PLC
02 April 2008

Cobham plc - total voting rights

In accordance with the Transparency Directive's provisions, the company advises that as at the date of this announcement it has:

Ordinary shares

- 1,137,380,423 ordinary shares of 2.5p nominal value each with voting rights admitted to trading. No ordinary shares are held in treasury. The total number of voting rights in respect of the ordinary shares is 1,137,380,423.

Preference shares

- 19,700 preference shares of £1 nominal value each with voting rights admitted to trading. No preference shares are held in treasury. The total number of voting rights in respect of the preference shares is 19,700.

The above figures may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, Cobham plc under the FSA's Disclosure and Transparency Rules.

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<http://www.londonstockexchange.co.uk/LSECWS/IFSPages/MarketNewsPopup.aspx?id=180...> 02/04/2008

Go to market news section

Company Cobham PLC
TIDM COB
Headline Director/PDMR Shareholding
Released 10:39 03-Apr-08
Number 5216R

RNS Number:5216R
 Cobham PLC
 03 April 2008

Directors' Share Interests

Cobham plc announces that on 1st April 2008 the following directors were conditionally awarded shares under the Cobham Performance Share Plan:

Name	No. of shares
-----	-----
A E Cook	281,439
W G Tucker	193,285
A J Stevens	208,112

In addition, the company granted on 1st April 2008 options over Cobham ordinary shares to the following directors:

Name	No. of shares
-----	-----
A E Cook	278,619
W Tucker	190,450
A Stevens	205,058

The exercise price is £2.015 and the options are ordinarily exercisable between three and ten years from the date of grant to the extent that applicable performance conditions are met.

Name of contact and telephone number for queries:

John Douglas 01202 857552

Name of author and company official responsible for making this notification:

W G Tucker

Chief Financial Officer/Company Secretary

Close

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Minutes of a meeting of the General Purposes Committee
held at Cobham plc,
Brook Road, Wimborne, Dorset BH21 2BJ
On 2nd April 2008

DEPARTMENT OF INTERNATIONAL
CORPORATE FINANCE

Present: W G Tucker - Chairman
A J Stevens

In attendance: W G Tucker - 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 schedule received from the Yorkshire Building Society dated 2nd April 2008, had given notice to the company (such notice being accompanied by the appropriate subscription price of £20,044.58) 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 23,090 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 2nd April 2008 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each:

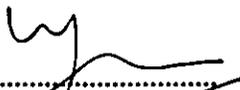
1.3 It was further resolved that the secretary be instructed:

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

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held at Brook Road, Wimborne, Dorset BH21 2BJ on 3 April 2008

Present: W G Tucker - Chairman
A Stevens

In attendance: W G Tucker – 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:

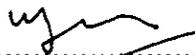
1.1 **The Cobham Executive Share Option Scheme (2004) Unapproved “U”**

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
20.09.04	J Hellebrand	03.04.08	52,880 “U”	£71,246.97

It was resolved that a total of 52,880^v 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>
J Hellebrand	52,880	1.322333

- 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 52,880 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

Please complete in typescript,
or in bold black capitals
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2009 APR 16 P 1:56

Return of Allotment of Shares

Company Number

OFFICE OF INTERNATIONAL
30470 CORPORATE FINANCE

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	03	2	0	08

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
Number allotted	30,390		
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 receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

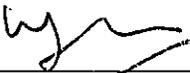
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland **Edinburgh**

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>	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary 2.5p, £</td> <td>5,100</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary 2.5p, £	5,100				
Class of shares allotted	Number allotted								
Ordinary 2.5p, £	5,100								
<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>	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary 2.5p, £</td> <td>25,290</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary 2.5p, £	25,290				
Class of shares allotted	Number allotted								
Ordinary 2.5p, £	25,290								
<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted						
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<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted						
Class of shares allotted	Number allotted								

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

Signed  WARREN TUCKER

Date 28/3/09

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 WARREN TUCKER, 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
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2008 APR 15 P 1:51

Return of Allotment of Shares

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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	1	0	4	2	0	0	8						

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
Number allotted	140,920		
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>	

Companies House receipt date barcode

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 Edinburgh
For companies registered in Scotland

Shareholder details

Shares and share class allotted

<p>Name <u>WOOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)</u></p> <p>Address <u>20 FENCHURCH STREET, LONDON, ENGLAND</u></p> <p>UK Postcode <u>E C 3 P 3 D B</u></p>	<p>Class of shares allotted <u>Ordinary 2.5p, £</u></p> <p>Number allotted <u>140,920</u></p>
<p>Name <u></u></p> <p>Address <u></u></p> <p>UK Postcode <u> L L L L L L L</u></p>	<p>Class of shares allotted <u></u></p> <p>Number allotted <u></u></p>
<p>Name <u></u></p> <p>Address <u></u></p> <p>UK Postcode <u> L L L L L L L</u></p>	<p>Class of shares allotted <u></u></p> <p>Number allotted <u></u></p>
<p>Name <u></u></p> <p>Address <u></u></p> <p>UK Postcode <u> L L L L L L L</u></p>	<p>Class of shares allotted <u></u></p> <p>Number allotted <u></u></p>
<p>Name <u></u></p> <p>Address <u></u></p> <p>UK Postcode <u> L L L L L L L</u></p>	<p>Class of shares allotted <u></u></p> <p>Number allotted <u></u></p>

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

Signed  W E TUCKER Date 21/4/08

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 WARREN TUCKER, 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

Company name in full

Shares allotted (including bonus shares):

	From			To				
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year		
	0	1	0	4	2	0	0	8

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
Number allotted	16,940		
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 receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

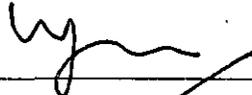
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland **Edinburgh**

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 EC3P 3DB</p>	<p>Class of shares allotted Ordinary 2.5p, E.</p> <p>Number allotted 16,940</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>
<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 

W E TUCKER

Date 2/4/08

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 WARREN TUCKER, 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
	0 2	0 4	2 0 0 8			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
Number allotted	23,090		
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>	

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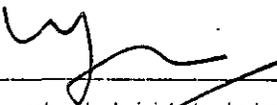
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh
For companies registered in Scotland

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 L</p>	<p>Class of shares allotted</p> <p>Ordinary 2.5p, £</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>23,090</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 L</p>	<p>Class of shares allotted</p> <p>_____</p> <p>_____</p>	<p>Number allotted</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 L</p>	<p>Class of shares allotted</p> <p>_____</p> <p>_____</p>	<p>Number allotted</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 L</p>	<p>Class of shares allotted</p> <p>_____</p> <p>_____</p>	<p>Number allotted</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 L</p>	<p>Class of shares allotted</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p>

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Signed  W E TUCKER Date 2/4/08

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 WARREN TUCKER, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD,	
WIMBORNE, DORSET, BH21 2BJ	
Tel 01202 882020	
DX number	DX exchange

AccountNumber	GrantDate	Term	OptionPrice	Title	Surname	Initials	EmployeeNumber	ExercisedShares	Cost	Address1	Address2	Address3	Address4	Address5	Postcode	Forenames	Location
001226069581	061100	7	0.836	MR	ADAMS	MR		2830	2,198,687	27 OAK TREE ROAD	BEDALE				DL8 1UF	MICHAEL REGINALD	FRAT
005870975665	161104	3	1.076	MR	CLARKE	DJ	7	1400	1,508,401	8A COTTAGE GROVE	SOUTHSEA				PO5 1EN	DAVID	CRD
008870107065	161104	3	1.076	MR	MCDOWELL	KW	752	3020	3,249,521	13B WOLVERTON ROAD	BOURNEMOUTH				BH7 8HT	KENNETH WILLIAM	FRA
004829884863	141102	5	0.769	MR	NUNN	CP	6060	13580	10,443,021	8 OAKLEY ROAD	WIMBORNE				BH3 1DJ	CHRISTOPHER PETER	FRL
008870307365	161104	3	1.076	MR	WICKS	ND	553	2460	2,648,981	VEW TREES	THE COMMON	FLACKWELL HEATH	HIGH WYCOMBE		HP10 9PH	NICHOLAS DAVID	CEL
Totals								23990	20,044,581								

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
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
0	3	0 4 2 0 0 8			

Class of shares
(ordinary or preference etc)

Ordinary 2.5p, £,

Number allotted

52,880

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)

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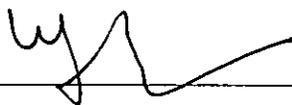
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Shareholder details

Shares and share class allotted

<p>Name <u>ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)</u></p> <p>Address <u>20 FENCHURCH STREET, LONDON, ENGLAND</u></p> <p>UK Postcode <u>E C 3 P 3 D B</u></p>	<p>Class of shares allotted <u>Ordinary 2.5p. £.</u></p> <p>Number allotted <u>52,880</u></p>
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode <u> L L L L L L L L</u></p>	<p>Class of shares allotted _____</p> <p>Number allotted _____</p>
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode <u> L L L L L L L L</u></p>	<p>Class of shares allotted _____</p> <p>Number allotted _____</p>
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode <u> L L L L L L L L</u></p>	<p>Class of shares allotted _____</p> <p>Number allotted _____</p>
<p>Name _____</p> <p>Address _____</p> <p>UK Postcode <u> L L L L L L L L</u></p>	<p>Class of shares allotted _____</p> <p>Number allotted _____</p>

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Signed 

W. TUCKER

Date 3/4/08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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END