



**Companies House**

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3846429

Company name in full

MARCONI 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 1 0 3 2 0 0 1

3 1 0 3 2 0 0 1

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

6817

750

4776

Nominal value of each share

£0.05

£0.05

£0.05

Amount (if any) paid or due on each  
share (including any share premium)

£0.560

£1.910

£2.030

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

100%

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, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235  
Edinburgh



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COMPANIES HOUSE

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To

Day Month Year

3 1 0 3 2 0 0 1

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

624

4717

5698

Nominal value of each share

£0.05

£0.05

£0.05

Amount (if any) paid or due on each  
share (including any share premium)

£2.120

£2.540

£2.565

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From

Day Month Year

0 1 0 3 2 0 0 1

To

Day Month Year

3 1 0 3 2 0 0 1

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

964

37749

196678

Nominal value of each share

£0.05

£0.05

£0.05

Amount (if any) paid or due on each  
share (including any share premium)

£2.730

£3.270

£3.315

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From

Day Month Year

0 1 0 3 2 0 0 1

To

Day Month Year

3 1 0 3 2 0 0 1

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

674

Nominal value of each share

£0.05

Amount (if any) paid or due on each  
share (including any share premium)

£7.035

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100%

Consideration for which  
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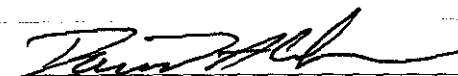
TITLE	FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	ADD5	CLASS OF SHARE	NO OF SHARES
Mr	Brahmvir	Dehal	333 Enterprise Drive	Apt #80	Rohner Park	CA 94928	USA	Ordinary	6,635
Ms	Donna L	Mora	3900 Hoen Avenue	Santa Rosa	CA 95405	USA		Ordinary	182
Mr	Andre	Duquette	80 Des Glacis	La Prairie	PQ	J5R 5J4	CANADA	Ordinary	750
Mr	Kenneth	Gabler	53 Maplewell Crescent	Great Sankey	Warrington	Cheshire	WA5 1UT	Ordinary	4,776
Mr	Colin	Sullivan	20A Nelson Road	Harrow on the Hill	Middlesex	HA1 3ET		Ordinary	624
Mr	William Joseph	Bowers	Maple Cottage	Lucking St	Great Maplestead	Halstead	Essex CO9 2RE	Ordinary	1,022
Dr	Martyn	Hayes	125 Woodland Drive	Wafford	WD1 3DA			Ordinary	1,002
Mr	Terence Robert	Greening	1 Cranes Way	Borehamwood	Herts	WD6 2EX		Ordinary	601
Mr	Neal Robert	Kidman	23 Southgate Street	Long Melford	Suffolk		CO10 9HU	Ordinary	589
Mr	Geoffrey John	Cousins	Merston	4 Chalk Road	Higham	Rochester	Kent ME3 7JX	Ordinary	1,503
Dr	Martyn	Hayes	125 Woodland Drive	Wafford	WD1 3DA			Ordinary	903
Mr	Geoffrey John	Cousins	Merston	4 Chalk Road	Higham	Rochester	Kent ME3 7JX	Ordinary	1,129
Mr	Peter	Warr	Beaumaris	Lovel Road	Winkfield	Windsor	Berks SL4 2EU	Ordinary	3,666
Mr	James	Bruce	28 Normandy Avenue	Barn Hall Estate	Colchester	CO2 8SB		Ordinary	275
Mr	Terence Robert	Greening	1 Cranes Way	Borehamwood	Herts	WD6 2EX		Ordinary	689
Mr	Mark Andrew	Lloyd	15 Well Field	Colne View	Halstead	Essex	CO9 1JB	Ordinary	3,057
Miss	Pamela Mary	Tunstall	9 Chestnut Drive	St Albans	Herts	AL4 0ER		Ordinary	9,173
Mr	Christopher William	Adams	Flat 2 Monza Building	Monza Street	Wapping	London	E1W 3TL	Ordinary	9,173
Mr	Timothy John	Clapham	101 Church Side	Epsom	Surrey	KT18 7SY		Ordinary	7,173
Mr	Geoffrey John	Cousins	Merston	4 Chalk Road	Higham	Rochester	Kent ME3 7JX	Ordinary	9,173
Mr	Steven Taylor	Chapman	28 Weston Crescent	Sawley	Long Eaton	Notts	NG10 3BS	Ordinary	9,049
Mr	Eamon	Bradley	18 Castle Street	Wallingford	Oxfordshire	OX10 8DW		Ordinary	165,912
Mr	David Mark Noel	Kelly	37 Broughton Road	London	SW6 2LE			Ordinary	15,382
Mr	Garry John	Lucas	The Old Chapel	High Street	Hardingstone	NN4 6BZ		Ordinary	6,335
Mr	William Joseph	Bowers	Maple Cottage	Lucking St	Great Maplestead	Halstead	Essex CO9 2RE	Ordinary	369
Mr	Henry Robert W	Ellis	29 Ashridge Drive	Bricket Wood	St Albans	Herts	AL2 3SR	Ordinary	78
Mrs	Shirley	Gibson	10 The Pines	Hatfield Peverel	Chelmsford	CM3 2DB		Ordinary	125
Mr	Terence Robert	Greening	1 Cranes Way	Borehamwood	Herts	WD6 2EX		Ordinary	102

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

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

Signed



Date 4/6/01

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 D. CREBOR COMPUTERSHARE INVESTOR SERVICES PLC	
THE PAVILIONS BRIDGWATER ROAD	
BRISTOL BS99 7NH	Tel
DX number	DX exchange