



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

Day Month Year

0 8 1 2 2 0 0 0

To

Day Month Year

1 2 1 2 2 0 0 0

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

18346

22498

3704

Nominal value of each share

£0.05

£0.05

£0.05

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

£3.270

£3.315

£8.015

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

Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Companies registered in Scotland

DX 235

Edinburgh

Compa

This form



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

Shareholder details	Shares and share class allotted	
Name Mr Stephen Graham Faucherand Address Krokusweg 3, 71364 Winnenden Nellmersbach, Baden Wurtenburg, GERMANY UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted Ordinary 	Number allotted 2500
Name Mr Michael James Walmsley Address 19 Links Drive, Solihull, West Midlands UK Postcode <u>B</u> <u>9</u> <u>1</u> <u> </u> <u>2</u> <u>D</u> <u>J</u>	Class of shares allotted Ordinary 	Number allotted 1900
Name Mr Ian Pilling Address 42 Deerleap Way, Braintree, Essex. UK Postcode <u>C</u> <u>M</u> <u>7</u> <u> </u> <u>9</u> <u>F</u> <u>H</u>	Class of shares allotted Ordinary 	Number allotted 9049
Name Mr Martin Parker Address 171 Hadham Road, Bishops Stortford, Hertfordshire UK Postcode <u>C</u> <u>M</u> <u>2</u> <u>3</u> <u>2</u> <u>Q</u> <u>A</u>	Class of shares allotted Ordinary 	Number allotted 9049
Name Mr John Aspinall Address 24 Haddon Road, Maidenhead, Berks UK Postcode <u>S</u> <u>L</u> <u>6</u> <u> </u> <u>4</u> <u>R</u> <u>B</u>	Class of shares allotted Ordinary 	Number allotted 9173

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

1

Signed



Date

4/1/01

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.

P.A. CREBER - COMPUTERSHARE SERVICES PLC	
PO Box 82 THE MILLIONS BRIDGEWATER ROAD	
BRISTOL BS99 7NH	Tel 0870 703 6023
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Ms Juanzhi Liu Address 53 Summerwalt Place, Nepean, K2G 5Y6 CANADA UK Postcode L L L L L L L	Class of shares allotted Ordinary 	Number allotted 3704
Name Signor Vincenzo Cinque Address Via Appia 132, San Nicola Strada, 81020 GE ITALY UK Postcode L L L L L L L	Class of shares allotted Ordinary 	Number allotted 9173
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

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

Signed



Date

4/1/01

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.

Tel	
DX number	DX exchange