

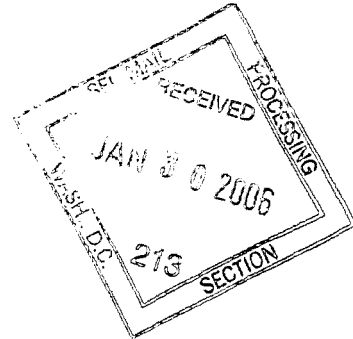
Cobham plc, Brook Road, Wimborne
Dorset, England BH21 2BJ
Tel: +44 (0)1202 882020 • Fax: +44 (0)1202 840523
www.cobham.com

**06010591**

Our ref: L/COB/88.2/19591

20th January 2006

Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
100 F Street NE
Washington
DC 20549
USA



Dear Sirs

Securities Exchange Act 1934 Rule 12g3-2(b)
Issuer: Cobham plc
File no: 8234923

SUPPL

We enclose the following copy documents as required pursuant to the above-referenced rule:

1. General Purposes Committee resolution allotting securities dated 19 January 2006.
2. Notice of allotment of shares or securities on Form 88(2) dated 19 January 2006.
3. London Stock Exchange Application for Admission of Securities to Trading on Form 1 dated 20 January 2006.

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

MP PROCESSED
FEB 01 2006
THOMSON
FINANCIAL

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee
held at Cobham plc,
Brook Road, Wimborne, Dorset BH21 2BJ
On 19th January 2006**

Present: A E Cook - Chairman
W 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 the share-save closure schedules dated 12th and 18th January have given notice to the company (each such notice being accompanied by the appropriate subscription price £31,515.22) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedule.

1.2 It was resolved that 35,686 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 12th and 18th January 2006 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 18.1.2006 originator - Yorkshire Building Society																				
AccountNumber	GrantDate	Term	OptionPrice	Share Premium	Title	Surname	Initials	NINO	ExercisedShares	Cost	Address1	Address2	Postcode	Forenames	Location	Schedule 1 to	GPC minute dated	19th January 2006	Executor	
005174877464	141103	3	0.939	0.914	MR	KENNEDY	IW	WM156643B	1850	1,737.15	36 PARKLANDS	SOUTH MOLTON	EX36 4EW	IAN WILLIAM	HTE					
008870460665	161104	3	1.076	1.051	MR	KENNEDY	IW	WM156643B	270	290.52	36 PARKLANDS	SOUTH MOLTON	EX36 4EW	IAN WILLIAM	FRH					
008869880065	161104	5	1.076	1.051	MR	PADLEY	I	NY198714A	220	236.72	17 GARDENIA DRIVE	FAREHAM	PO15 6NR	IAN	FRH					
8879118565	161104	3	1.76	1.735	MR	BIDDLECOMBE	N	YT198979C	501	539.07	43 WYNTON WAY	FAREHAM	PO15 6NR	NEIL	FRH				DECEASED	MRS HELEN MAY BIDDLECOMBE
5174751864	141103	3	0.939	0.914	MR	BIDDLECOMBE	N	YT198979C	1805	1,694.89	43 WYNTON WAY	FAREHAM	PO15 6NR	NEIL	FRHIT				DECEASED	MRS HELEN MAY BIDDLECOMBE
Totals									4846	4,498.35										

BULK PROOF LIST FOR COBHAM PLC
Closure Date 12-JAN-2006
No of Shares 31040 27016.87
Module Name : SAV0033B
Actioned by : root
Report Date/Time : 11-JAN-2006 at 10:51
Pages Printed : 00003

Account No.	Name	Address Line 1	Shares Ex.	Share Amount	Batch No
8869816965	WILLIAMS, BA MR	2 HEPPENSTALL ROAD EX32 7AX	110	118.36	94582
1175014464	WILLIAMS, BA MR	2 HEPPENSTALL ROAD EX32 7AX	250	234.75	94582
830387063	WILLIAMS, BA MR	2 HEPPENSTALL ROAD EX32 7AX	380	292.22	94582
1174760764	RICHARDSON, MK MR	10 CLANDON DRIVE S050 4QQ	740	694.86	94582
8869934365	RICHARDSON, MK MR	10 CLANDON DRIVE S050 4QQ	270	290.52	94582
8869927065	ROE, J MR	83 YORK ROAD BH18 8EP	250	269.00	94582
410628662	ROE, J MR	83 YORK ROAD BH18 8EP	4690	3939.60	94582
829916463	ROE, J MR	83 YORK ROAD BH18 8EP	3800	2922.20	94582
1175101964	ROE, J MR	83 YORK ROAD BH18 8EP	1780	1671.42	94582
8870667665	BROWN, JD MR	7 DALE RISE YO13 OEG	220	236.72	94582
1174738064	CHURCHER, DMW MR	47 COLLINGWORTH RISE S031 1DD	490	460.11	94582
8871121165	RICHARDS, GP MR	126 WARBURTON ROAD BH17 8SG	920	989.92	94582
1175371264	RICHARDS, GP MR	126 WARBURTON ROAD BH17 8SG	2700	2535.30	94582
1174522164	FINLAY, CM MRS	4 THORESBY COURT BH25 5UJ	3070	2882.73	94582
1175324064	JONES, NA MISS	4 OLD FARM GARDENS DT11 7UU	870	816.93	94582
8871005365	JONES, NA MISS	4 OLD FARM GARDENS DT11 7UU	890	957.64	94582
1174808564	CLARKE, PG MR	73 PETERS ROAD S031 6EL	1850	1737.15	94582
829546063	CLARKE, PG MR	73 PETERS ROAD S031 6EL	6170	4744.73	94582
829910563	JONES, NA MISS	4 OLD FARM GARDENS DT11 7UU	1590	1222.71	94582

Employee Details

Emp No	Employee Details	Emp No	Option Details	Company Amt
6667665	MR JD BROWN	NI No NAB92743C	Opt Price 1.076000	236.72
	JOHN	Grant Date 161104	Shares Exer 220	764132
	7 DALE RISE	Term 3	Balance 240.00	3.28
	BURNISTON	Sub Amount 20.00	Interest 0.00	764142
	SCARBOROUGH	Reason REDUND		
		Left Date 071205		
		Location SAL		
738064	MR DMW CHURCHER	NI No YK410867A	Opt Price 0.939000	460.11
	DAVID MICHAEL WILLIAM	Grant Date 141103	Shares Exer 490	764132
	47 COLLINGWORTH RISE	Term 3	Balance 456.00	0.27
	PARK GATE	Sub Amount 19.00	Interest 4.38	764143
	SOUTHAMPTON	Reason SALECO		
		Left Date 011105		
		Location FRHIT		
546063	MR PG CLARKE	NI No YX647676D	Opt Price 0.769000	4744.73
	PETER	Grant Date 141102	Shares Exer 6170	764132
	73 PETERS ROAD	Term 7	Balance 4608.00	0.26
	LOCKS HEATH	Sub Amount 128.00	Interest 136.99	764150
	SOUTHAMPTON	Reason SALECO		
		Left Date 011105		
		Location FRHIT		
808564	MR PG CLARKE	NI No YX647676D	Opt Price 0.939000	1737.15
	PETER	Grant Date 141103	Shares Exer 1850	764132
	73 PETERS ROAD	Term 5	Balance 1728.00	7.41
	LOCKS HEATH	Sub Amount 72.00	Interest 16.56	764149
	SOUTHAMPTON	Reason SALECO		
		Left Date 011105		
		Location FRHIT		
522164	MRS CM FINLAY	NI No ZX281926C	Opt Price 0.939000	2882.73
	CAROLE MAUD	Grant Date 141103	Shares Exer 3070	764132
	4 THORESBY COURT	Term 3	Balance 2856.00	0.65
	NEW MILTON	Sub Amount 119.00	Interest 27.38	764146
		Reason REDUND		
		Left Date 010106		
		Location FRA		

BH25 SUJ

Employee Details

Option Details

9910563 MISS NA JONES
 NICOLA ANN
 4 OLD FARM GARDENS
 BLANDFORD FORUM

DT11 7UU
 Emp No5239
 NI No NR638436A
 Left Date 310705
 Location FRL

Open Date 010203
 Grant Date 141102
 Term 3
 Sub Amount 33.00
 Reason TUPETF

Opt Price
 Shares Exer
 Balance
 Interest

0.769000
 1590
 1188.00
 34.74

Company Amt
 Cheque No
 Ind Amount
 Cheque No

1222.71
 764132
 0.03
 764151

5324064 MISS NA JONES
 NICOLA ANN
 4 OLD FARM GARDENS
 BLANDFORD FORUM

DT11 7UU
 Emp No5239
 NI No NR638436A
 Left Date 310705
 Location FRL

Open Date 010204
 Grant Date 141103
 Term 3
 Sub Amount 34.00
 Reason TUPETF

Opt Price
 Shares Exer
 Balance
 Interest

0.939000
 870
 850.00
 7.84

Company Amt
 Cheque No
 Ind Amount
 Cheque No

816.93
 764132
 40.91
 764147

1005365 MISS NA JONES
 NICOLA ANN
 4 OLD FARM GARDENS
 BLANDFORD FORUM

DT11 7UU
 Emp No5239
 NI No NR638436A
 Left Date 310705
 Location FRL

Open Date 010205
 Grant Date 161104
 Term 3
 Sub Amount 80.00
 Reason TUPETF

Opt Price
 Shares Exer
 Balance
 Interest

1.076000
 890
 1040.00
 0.00

Company Amt
 Cheque No
 Ind Amount
 Cheque No

957.64
 764132
 82.36
 764148

5371264 MR GP RICHARDS
 GAVIN PAUL
 126 WARBURTON ROAD
 CANFORD HEATH
 POOLE

BH17 8SG
 Emp No6344
 NI No NR500586D
 Left Date 010805
 Location FRL

Open Date 010204
 Grant Date 141103
 Term 3
 Sub Amount 105.00
 Reason TUPETF

Opt Price
 Shares Exer
 Balance
 Interest

0.939000
 2700
 2520.00
 24.18

Company Amt
 Cheque No
 Ind Amount
 Cheque No

2535.30
 764132
 8.88
 764145

1121165 MR GP RICHARDS
 GAVIN PAUL
 126 WARBURTON ROAD
 CANFORD HEATH
 POOLE

BH17 8SG
 Emp No6344
 NI No NR500586D
 Left Date 010805
 Location FRL

Open Date 010205
 Grant Date 161104
 Term 3
 Sub Amount 83.00
 Reason TUPETF

Opt Price
 Shares Exer
 Balance
 Interest

1.076000
 920
 996.00
 0.00

Company Amt
 Cheque No
 Ind Amount
 Cheque No

989.92
 764132
 6.08
 764144

No Employee Details

Option Details

50764 MR MK RICHARDSON
 MICHAEL KEITH
 10 CLANDON DRIVE
 EASTLEIGH

S050 40Q

34365 MR MK RICHARDSON
 MICHAEL KEITH
 10 CLANDON DRIVE
 EASTLEIGH

S050 40Q

28662 MR J ROE
 JOHN
 83 YORK ROAD
 BROADSTONE

BH18 8EP

16463 MR J ROE
 JOHN
 83 YORK ROAD
 BROADSTONE

BH18 8EP

01964 MR J ROE
 JOHN
 83 YORK ROAD
 BROADSTONE

Emp No19887
 NI No YX021114B
 Left Date 011105
 Location FRHIT

Open Date 010204
 Grant Date 141103
 Term 3
 Sub Amount 29.00
 Reason SALECO

0.939000
 740
 696.00
 6.68

Company Amt
 Cheque No
 Ind Amount
 Cheque No

694.86
 764132
 7.82
 764136

Emp No19887
 NI No YX021114B
 Left Date 011105
 Location FRH

Open Date 010205
 Grant Date 161104
 Term 3
 Sub Amount 25.00
 Reason SALECO

1.076000
 270
 300.00
 0.00

Company Amt
 Cheque No
 Ind Amount
 Cheque No

290.52
 764132
 9.48
 764137

Emp No
 NI No YW658898C
 Left Date 011105
 Location FRL

Open Date 010202
 Grant Date 121101
 Term 5
 Sub Amount 79.00
 Reason SALELO

0.840000
 4690
 3792.00
 148.56

Company Amt
 Cheque No
 Ind Amount
 Cheque No

3939.60
 764132
 0.96
 764139

Emp No5300
 NI No YW658898C
 Left Date 011105
 Location FRL

Open Date 010203
 Grant Date 141102
 Term 5
 Sub Amount 79.00
 Reason SALECO

0.769000
 3800
 2844.00
 82.98

Company Amt
 Cheque No
 Ind Amount
 Cheque No

2922.20
 764132
 4.78
 764140

Emp No5300
 NI No YW658898C
 Left Date 011105
 Location FRHWIM

Open Date 010204
 Grant Date 141103
 Term 5
 Sub Amount 69.00
 Reason SALECO

0.939000
 1780
 1656.00
 15.90

Company Amt
 Cheque No
 Ind Amount
 Cheque No

1671.42
 764132
 0.48
 764141

Employee Details

Option Details

Emp No	Emp Name	Location	Left Date	Left Location	Emp No	Option Price	Option Amount	Company Amt
927065	MR J ROE	FRH	011105	FRH	010205	269.00	1.076000	269.00
	JOHN				Grant Date 161104	764132	250	764132
	83 YORK ROAD				Term 5	7.00	276.00	7.00
	BROADSTONE				Sub Amount 23.00		0.00	764138
					Reason SALECO			
BH18 BEP								
387063	MR BA WILLIAMS	FRH	011105	FRH	010203	292.22	0.769000	292.22
	BRUCE				Grant Date 141102	764132	380	764132
	2 HEPPENSTALL ROAD				Term 5	4.18	288.00	4.18
	BARNSTAPLE				Sub Amount 8.00		8.40	764135
					Reason SALECO			
EX32 7AX								
5014464	MR BA WILLIAMS	FRH	011105	FRH	010204	234.75	0.939000	234.75
	BRUCE				Grant Date 141103	764132	250	764132
	2 HEPPENSTALL ROAD				Term 5	7.57	240.00	7.57
	BARNSTAPLE				Sub Amount 10.00		2.32	764134
					Reason SALECO			
EX32 7AX								
9816965	MR BA WILLIAMS	FRH	011105	FRH	010205	118.36	1.076000	118.36
	BRUCE				Grant Date 161104	764132	110	764132
	2 HEPPENSTALL ROAD				Term 5	1.64	120.00	1.64
	BARNSTAPLE				Sub Amount 10.00		0.00	764133
					Reason SALECO			
EX32 7AX								



88(2)

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
	1	9	0	1	2	0
	0	1	2	0	0	6

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
Number allotted	35,686		
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, 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

Companies House receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name _____ (INDIVIDUALS NAMED ON ATTACHED SCHEDULE ISSUED BY THE YORKSHIRE BUILDING) Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ Ordinary 2.5p. £.	Number allotted _____ _____ _____ 35,686
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L 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 _____ *J.M. POPE* Date 19-1-06

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 JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,

DORSET, BH21 2BJ

Tel 01202 882020

DX number

DX exchange

BULK PROOF LIST FOR COBHAM PLC

Closure Date 12-JAN-2006
No of Shares 31040 27016.87
Module Name : SAV0033B
Actioned by : root
Report Date/Time : 11-JAN-2006 at 10:51
Pages Printed : 00003

File 6. 825472 6

Account No.	Name	Address Line 1	Shares Ex.	Share Amount	Batch No
8869816965	WILLIAMS, BA MR	2 HEPPENSTALL ROAD EX32 7AX	110	118.36	94582
175014464	WILLIAMS, BA MR	2 HEPPENSTALL ROAD EX32 7AX	250	234.75	94582
830387063	WILLIAMS, BA MR	2 HEPPENSTALL ROAD EX32 7AX	380	292.22	94582
1174760764	RICHARDSON, MK MR	10 CLANDON DRIVE SO50 4QQ	740	694.86	94582
8869934365	RICHARDSON, MK MR	10 CLANDON DRIVE SO50 4QQ	270	290.52	94582
8869927065	ROE, J MR	83 YORK ROAD BH18 8EP	250	269.00	94582
410628662	ROE, J MR	83 YORK ROAD BH18 8EP	4690	3939.60	94582
829916463	ROE, J MR	83 YORK ROAD BH18 8EP	3800	2922.20	94582
175101964	ROE, J MR	83 YORK ROAD BH18 8EP	1780	1671.42	94582
8870667665	BROWN, JD MR	7 DALE RISE Y013 OEG	220	236.72	94582
1174738064	CHURCHER, DMW MR	47 COLLINGWORTH RISE SO31 1DD	490	460.11	94582
8871121165	RICHARDS, GP MR	126 WARBURTON ROAD BH17 8SG	920	989.92	94582
1175371264	RICHARDS, GP MR	126 WARBURTON ROAD BH17 8SG	2700	2535.30	94582
1174522164	FINLAY, CM MRS	4 THORESBY COURT BH25 5UJ	3070	2882.73	94582
1175324064	JONES, NA MISS	4 OLD FARM GARDENS DT11 7UU	870	816.93	94582
8871005365	JONES, NA MISS	4 OLD FARM GARDENS DT11 7UU	890	957.64	94582
1174808564	CLARKE, PG MR	73 PETERS ROAD SO31 6EL	1850	1737.15	94582
829546063	CLARKE, PG MR	73 PETERS ROAD SO31 6EL	6170	4744.73	94582
829910563	JONES, NA MISS	4 OLD FARM GARDENS DT11 7UU	1590	1222.71	94582

Employee Details

Option Details

Emp No	Emp Name	Emp No	NI No	Open Date	Opt Price	Company Amt
065	MR JD BROWN	01205	1.076000	236.72		
	JOHN	Grant Date 161104	Shares Exer 220	764132		
	7 DALE RISE	Term 3	Balance 240.00	3.28		
	BURNISTON	Sub Amount 20.00	Interest 0.00	764142		
	SCARBOROUGH	Reason REDUND				
		Left Date 071205				
		Location SAL				
		Y013 OEG				
064	MR DMW CHURCHER	01204	0.939000	460.11		
	DAVID MICHAEL WILLIAM	Grant Date 141103	Shares Exer 490	764132		
	47 COLLINGWORTH RISE	Term 3	Balance 456.00	0.27		
	PARK GATE	Sub Amount 19.00	Interest 4.38	764143		
	SOUTHAMPTON	Reason SALECO				
		Left Date 011105				
		Location FRHIT				
		S031 1DD				
063	MR PG CLARKE	01203	0.769000	4744.73		
	PETER	Grant Date 141102	Shares Exer 6170	764132		
	73 PETERS ROAD	Term 7	Balance 4608.00	0.26		
	LOCKS HEATH	Sub Amount 128.00	Interest 136.99	764150		
	SOUTHAMPTON	Reason SALECO				
		Left Date 011105				
		Location FRHIT				
		S031 6EL				
564	MR PG CLARKE	01204	0.939000	1737.15		
	PETER	Grant Date 141103	Shares Exer 1850	764132		
	73 PETERS ROAD	Term 5	Balance 1728.00	7.41		
	LOCKS HEATH	Sub Amount 72.00	Interest 16.56	764149		
	SOUTHAMPTON	Reason SALECO				
		Left Date 011105				
		Location FRHIT				
		S031 6EL				
164	MRS CM FINLAY	01204	0.939000	2882.73		
	CAROLE MAUD	Grant Date 141103	Shares Exer 3070	764132		
	4 THORESBY COURT	Term 3	Balance 2856.00	0.65		
	NEW MILTON	Sub Amount 119.00	Interest 27.38	764146		
		Reason REDUND				
		Left Date 010106				
		Location FRA				
		BH25 5UJ				

File no. 8234923

Employee Details

Option Details

110563 MISS NA JONES
 NICOLA ANN
 4 OLD FARM GARDENS
 BLANDFORD FORUM

Emp No5239
 NI No NR638436A
 Left Date 310705
 Location FRL

DT11 7UU

124064 MISS NA JONES
 NICOLA ANN
 4 OLD FARM GARDENS
 BLANDFORD FORUM

Emp No5239
 NI No NR638436A
 Left Date 310705
 Location FRL

DT11 7UU

105365 MISS NA JONES
 NICOLA ANN
 4 OLD FARM GARDENS
 BLANDFORD FORUM

Emp No5239
 NI No NR638436A
 Left Date 310705
 Location FRL

DT11 7UU

121165 MR GP RICHARDS
 GAVIN PAUL
 126 WARBURTON ROAD
 CANFORD HEATH
 POOLE

Emp No6344
 NI No NR500586D
 Left Date 010805
 Location FRL

BH17 8SG

121165 MR GP RICHARDS
 GAVIN PAUL
 126 WARBURTON ROAD
 CANFORD HEATH
 POOLE

Emp No6344
 NI No NR500586D
 Left Date 010805
 Location FRL

BH17 8SG

Open Date 010203
 Grant Date 141102
 Term 3
 Sub Amount 33.00
 Reason TUPETF

Open Date 010204
 Grant Date 141103
 Term 3
 Sub Amount 34.00
 Reason TUPETF

Open Date 010205
 Grant Date 161104
 Term 3
 Sub Amount 80.00
 Reason TUPETF

Open Date 010204
 Grant Date 141103
 Term 3
 Sub Amount 105.00
 Reason TUPETF

Open Date 010205
 Grant Date 161104
 Term 3
 Sub Amount 83.00
 Reason TUPETF

Company Amt 1222.71
 Cheque No 764132
 Ind Amount 0.03
 Cheque No 764151

Company Amt 816.93
 Cheque No 764132
 Ind Amount 40.91
 Cheque No 764147

Company Amt 957.64
 Cheque No 764132
 Ind Amount 82.36
 Cheque No 764148

Company Amt 2535.30
 Cheque No 764132
 Ind Amount 8.88
 Cheque No 764145

Company Amt 989.92
 Cheque No 764132
 Ind Amount 6.08
 Cheque No 764144

0.769000
 1590
 1188.00
 34.74

0.939000
 870
 850.00
 7.84

1.076000
 890
 1040.00
 0.00

0.939000
 2700
 2520.00
 24.18

1.076000
 920
 996.00
 0.00

Opt Price
 Shares Exer
 Balance
 Interest

Opt Price
 Shares Exer
 Balance
 Interest

Opt Price
 Shares Exer
 Balance
 Interest

Opt Price
 Shares Exer
 Balance
 Interest

Opt Price
 Shares Exer
 Balance
 Interest

Employee Details

Option Details

764 MR MK RICHARDSON
MICHAEL KEITH
10 CLANDON DRIVE
EASTLEIGH

Emp No19887
NI No YX021114B

Left Date 011105
Location FRHIT

Open Date 010204
Grant Date 141103
Term 3
Sub Amount 29.00
Reason SALECO

Company Amt 694.86
Cheque No 764132
Ind Amount 7.82
Cheque No 764136

0.939000
740
696.00
6.68

S050 40Q

365 MR MK RICHARDSON
MICHAEL KEITH
10 CLANDON DRIVE
EASTLEIGH

Emp No19887
NI No YX021114B

Left Date 011105
Location FRH

Open Date 010205
Grant Date 161104
Term 3
Sub Amount 25.00
Reason SALECO

Company Amt 290.52
Cheque No 764132
Ind Amount 9.48
Cheque No 764137

1.076000
270
300.00
0.00

S050 40Q

662 MR J ROE
JOHN
83 YORK ROAD
BROADSTONE

Emp No
NI No YW658898C

Left Date 011105
Location FRL

Open Date 010202
Grant Date 121101
Term 5
Sub Amount 79.00
Reason SALELO

Company Amt 3939.60
Cheque No 764132
Ind Amount 0.96
Cheque No 764139

0.840000
4690
3792.00
148.56

BH18 8EP

463 MR J ROE
JOHN
83 YORK ROAD
BROADSTONE

Emp No5300
NI No YW658898C

Left Date 011105
Location FRL

Open Date 010203
Grant Date 141102
Term 5
Sub Amount 79.00
Reason SALECO

Company Amt 2922.20
Cheque No 764132
Ind Amount 4.78
Cheque No 764140

0.769000
3800
2844.00
82.98

BH18 8EP

964 MR J ROE
JOHN
83 YORK ROAD
BROADSTONE

Emp No5300
NI No YW658898C

Left Date 011105
Location FRHWIM

Open Date 010204
Grant Date 141103
Term 5
Sub Amount 69.00
Reason SALECO

Company Amt 1671.42
Cheque No 764132
Ind Amount 0.48
Cheque No 764141

0.939000
1780
1656.00
15.90

Employee Details

Option Details

065 MR J ROE
 JOHN
 83 YORK ROAD
 BROADSTONE

Emp No5300
 NI No YW658898C
 Left Date 011105
 Location FRH

BH18 8EP

063 MR BA WILLIAMS
 BRUCE
 2 HEPPENSTALL ROAD
 BARNSTAPLE

Emp No1458
 NI No YK607755C
 Left Date 011105
 Location HTE

EX32 7AX

464 MR BA WILLIAMS
 BRUCE
 2 HEPPENSTALL ROAD
 BARNSTAPLE

Emp No1458
 NI No YK607755C
 Left Date 011105
 Location HTE

EX32 7AX

965 MR BA WILLIAMS
 BRUCE
 2 HEPPENSTALL ROAD
 BARNSTAPLE

Emp No1458
 NI No YK607755C
 Left Date 011105
 Location FRH

EX32 7AX

Open Date 010205
 Grant Date 161104
 Term 5
 Sub Amount 23.00
 Reason SALECO

Open Date 010203
 Grant Date 141102
 Term 5
 Sub Amount 8.00
 Reason SALECO

Open Date 010204
 Grant Date 141103
 Term 5
 Sub Amount 10.00
 Reason SALECO

Open Date 010205
 Grant Date 161104
 Term 5
 Sub Amount 10.00
 Reason SALECO

Opt Price
 Shares Exer
 Balance
 Interest

Opt Price
 Shares Exer
 Balance
 Interest

Opt Price
 Shares Exer
 Balance
 Interest

Opt Price
 Shares Exer
 Balance
 Interest

1.076000
 250
 276.00
 0.00

0.769000
 380
 288.00
 8.40

0.939000
 250
 240.00
 2.32

1.076000
 110
 120.00
 0.00

Company Amt
 269.00
 Cheque No
 764132
 Ind Amount
 7.00
 Cheque No
 764138

Company Amt
 292.22
 Cheque No
 764132
 Ind Amount
 4.18
 Cheque No
 764135

Company Amt
 234.75
 Cheque No
 764132
 Ind Amount
 7.57
 Cheque No
 764134

Company Amt
 118.36
 Cheque No
 764132
 Ind Amount
 1.64
 Cheque No
 764133

Export_Control

Closure report dated 18.1.2006 originator - Yorkshire Building Society										Schedule 1 to GPC minute dated 19th January 2006						
AccountNumber	GrantDate	Term	OptionPrice	Share Premium	Title	Surname	Initials	NINO	ExercisedShares	Cost	Address1	Address2	Postcode	Forenames	Location	Executor
00574977984	141103	3	0.939	0.914	MR	KENNEDY	IW	WM156643B	1850	1,737.15	36 PARKLANDS	SOUTH MOLTON	EX36 4EW	IAN WILLIAM	HTE	
00987040065	161104	3	1.076	1.051	MR	KENNEDY	IW	WM156643B	270	280.52	36 PARKLANDS	SOUTH MOLTON	EX36 4EW	IAN WILLIAM	FRH	
00866980065	161104	5	1.076	1.051	MR	PADLEY	I	NY199714A	220	236.72	17 GARDENIA DRIVE	FAREHAM	PO15 5DN	IAN	FRH	
8879118565	161104	3	1.76	1.735	MR	BIDDLECOMBE	N	YT198979C	501	539.07	43 WYNTON WAY	FAREHAM	PO15 6NR	NEIL	FRH	DECEASED
5174751864	141103	3	0.939	0.914	MR	BIDDLECOMBE	N	YT198979C	1805	1,694.89	43 WYNTON WAY	FAREHAM	PO15 6NR	NEIL	FRHIT	DECEASED
Totals									4646	4,498.35						



FORM 1 - APPLICATION FOR ADMISSION OF SECURITIES TO TRADING

If the transaction is a new equity issue, all fields must be completed. We request that this form arrives no later than **10 business days prior** to the consideration of the application for admission to trading. This is to enable the information marked with an asterisk (*) to be published in the New Issues List section on the Exchange's website. If you require assistance with regard to these fields please contact the Corporate Advisers Team on **+44 (0)20 7797 3286**.

For all other transactions, this form is to arrive no later than **2 business days prior** to the consideration of the application for admission to trading. **Please note that the fields marked with an (*) asterisk do not need to be completed.** The form should be submitted to Issuer Implementation at the London Stock Exchange either by fax on 020 7920 4607 or by email to issuerimplementation@londonstockexchange.com. If you require assistance, please call Issuer Implementation on **+44 (0)20 7797 4310**.

Application to be considered on (date):
Dealings expected to commence on (date):

1. Full legal name of issuer:

hereby applies for the following securities to be admitted to trading on the London Stock Exchange subject to the Admission & Disclosure Standards ("the Standards").

or for the purposes of MTN Programmes only:

hereby applies to establish a programme on the London Stock Exchange for the issuance of debt securities. Application for admission to trading on the London Stock Exchange of debt securities issued under the programme will be deemed to take effect only on submission of a pricing supplement for a specific issue of debt securities under the programme, subject to the Admission and Disclosure Standards ("the Standards").

2.* Country of incorporation:

3.* Home EU competent authority for listing (if not UKLA):

a. Will the securities also be admitted to the Official List of the UKLA?

b. If appropriate, has the "passport" been lodged with the UKLA?

4. Type of issue for which application is being made:
(Example: Bonus, Rights, Placing, Open Offer, Block listing, Eurobond, MTN Programme, Warrants)

5.* Expected size of offer (£m):

6.* Expected market cap. post issue :

7. Amount and full description of each class of security for which application is now being made:
(Example: 30,000,000 ordinary shares of 20 pence each fully paid. Where the securities are to be issued under an issuance programme, please give a description of the programme and the maximum amount of securities that may be admitted to trading at any one time)

8. Are the securities for which application is now made identical ** in all respects

a. with each other?

YES/NO

b. with an existing class of security?

YES/NO

** If you answered NO to either question how do the securities differ and when will they become identical?

[Empty box for answer to Question 8]**

Note in relation to Question 8:

** identical means in this context:

- (a) the securities are of the same nominal value with the same amount called or paid up;
- (b) they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
- (c) they carry the same rights as to unrestricted transfer, attendance and voting at meetings and are pari passu in all other respects.

If the securities are not identical, but will so become in the future, definitive certificates issued before that date must be enfaced with a note to this effect.

9. Definitive certificates (or where relevant definitive bearer securities) in respect of the securities for which application to trading is now sought were/will be issued on:

Date: [Empty box]

10. Please indicate whether the certificates are in registered or bearer form:

REGISTERED/BEARER

11. Default place of settlement (system):

[Empty box]

12. Issuer details:

a. Contact name: J M Pope

b. Job Title: Company Secretary

c. Telephone Number: 01202 857552

d. Email address: popej@cobham.com

13. Invoicing – Value Added Tax (VAT)

To comply with the EC Invoicing Directive (2001/115/EC) and to ensure that VAT is charged in accordance with EC law please complete the following mandatory section:

a. Country of Principal Place of Business (PPB): England

NB: PPB is usually the head office, headquarters or 'seat' from which business is run.

b. Is the Issuer registered for VAT in the UK? YES: [X] NO: []

c. Is the Issuer registered for VAT in another EC country? YES: [] NO: [X]

d. If YES, please confirm EC VAT registration number: [Empty box]

NB: Where PPB is an EC country (excluding UK) – Failure to provide a valid EC VAT registration number will result in UK VAT being

14.* Brief description of business:

15.* Directors (names, job-titles, executive/non-executive status):

16.* Fiscal year end:

17. Sponsor/ Lead manager / Adviser (if applicable):

a. Contact name:

b. Telephone Number:

c. Email address:

18.* Sponsor:

19.* Corporate Broker:

20.* Financial PR advisors:

21.* Address at which admission document will be available:

22.* Date available:

Declaration

We have read and acknowledge our obligations under the Standards. Accordingly we declare that:

- (a) all the conditions for trading in the Standards which are required to be fulfilled prior to application have been fulfilled in relation to the issuer and the securities for the admission of which application is now made;
- (b) all the documents and information required to be included in the application have been or will be supplied in accordance with the Standards and all other requirements of the Exchange in respect of the application have been or will be complied with; and
- (c) (for new applicants only) the issuer is in compliance with the requirements of any securities regulator that regulates it and/or any stock exchange on which it has its securities traded.
- (d) We shall pay applicable admission fee and annual.

We undertake to comply with the Standards as published by the London Stock Exchange.

Signed:

Print Name:

JOHN M POPE

Date:

20th January 2006

Signed by a duly authorised officer (e.g. Director) for and on behalf of:

Name of issuer:

Please ensure that all sections where applicable on this form have been completed. Failure to do so may cause delays in admission.