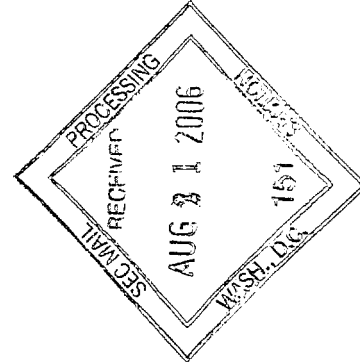




Our ref: L/COB/88.2/19917

17<sup>th</sup> August 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**

**SUPL**

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

1. General Purposes Committee resolution allotting securities dated 4 August 2006.
2. Notice of allotment of shares or securities on Form 88(2) dated 9 August 2006.
3. Stock Exchange announcement relating to the notice of results dated 16 August 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**

**PROCESSED****AUG 24 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 4th August 2006**

**Present:** A E Cook - Chairman  
W G Tucker - By telephone

**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 2<sup>nd</sup> August 2006 have given notice to the company (such notice being accompanied by the appropriate subscription price of £10,355.18) 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 12,560 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 2<sup>nd</sup> August 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 2nd August 2006		Grant Date		Term		Share price		Share premium										Schedule 1,1 to General Purposes committee minute dated 4th August 2006		
Account No.	Grant Date	Term	Share price	Share premium						No. of shares £	Address details:								Company	
008879072365	161104	3	1.076	1.051	MR	ANDERSON	AA	YEB73596B		979.16	10 WARREN AVENUE	CHANDLER'S FORD	EASTLEIGH					S053 2JL	ALLAN	FRH
008870740065	161104	7	1.076	1.051	MR	JONES	G	WL123857A		1,086.76	18 ELLIOTT DRIVE	WELLESBOURNE	WARWICK					CV35 9RS	GARETH	PRECAN
004830237863	141102	5	0.769	0.744	MRS	MENAGE	RP	YZ64751BA		7,074.80	7 BYRON CLOSE	LUDGERSHALL	ANDOVER					SPT1 90X	ROSE PATRICIA	WDS
004830100263	141102	5	0.769	0.744	MR	SMITH	SR	WK243253C		622.89	1 DRAYTON PLACE	TOTTEN	SOUTHAMPTON					SO40 8SP	STEPHEN ROBERT	WDS
005175399264	141103	3	0.939	0.914	MR	SMITH	SR	WK243253C		591.57	1 DRAYTON PLACE	TOTTEN	SOUTHAMPTON					SO40 8SP	STEPHEN ROBERT	WDS
<b>Totals</b>										<b>12560</b>	<b>£10,355.18</b>									

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	4	0	8	2	0	0	6						

Class of shares  
*(ordinary or preference etc)*

Ordinary 2.5p, £,

Number allotted

12,560

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

--	--	--

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 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 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>Number allotted</p> <p>_____</p> <p>Ordinary 2.5p. £. 12,560</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>Number allotted</p> <p>_____</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>Number allotted</p> <p>_____</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>Number allotted</p> <p>_____</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>Number allotted</p> <p>_____</p> <p>_____</p> <p>_____</p>

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

Signed *[Signature]* JM POPE Date 9/8/06

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

Closure report dated 2nd August 2006 Originator: Yorkshire Building Society										Schedule 1.1 to General Purposes committee minute dated 4th August 2006					
Account No.	Grant Date	Term	Share price	Share premium				No. of shares £	Address details:						Company
008879072365	161104	3	1.076	1.051	MIR	ANDERSON	AA	979.16	10, WARREN AVENUE	CHANDLER'S FORD	EASTLEIGH	SO53 2JL	ALLAN	FRH	
008870740065	161104	7	1.076	1.051	MIR	JONES	G	1,086.78	18 ELLIOTT DRIVE	WELLESBOURNE	WARWICK	CV35 9RS	GARETH	PRECAN	
004830237863	141102	5	0.789	0.744	MRS	MENJAGE	RP	7,074.80	7 BYRON CLOSE	LUDGERSHALL	ANDOVER	SP11 9QX	ROSE PATRICIA	WDS	
004830100263	141102	5	0.769	0.744	MRS	SMITH	SR	622.89	1 DRAYTON PLACE	TOTTEN	SOUTHAMPTON	SO40 8SP	STEPHEN ROBERT	WDS	
005175399264	141103	3	0.939	0.914	MIR	SMITH	SR	597.57	1 DRAYTON PLACE	TOTTEN	SOUTHAMPTON	SO40 8SP	STEPHEN ROBERT	WDS	
Totals								12360	£10,355.18						



Go to market news section

**Company** Cobham PLC  
**TIDM** COB  
**Headline** Notice of Results  
**Released** 13:45 16-Aug-06  
**Number** 7438H

RNS Number:7438H  
Cobham PLC  
16 August 2006

For immediate release

16 August 2006

Cobham plc

Notification of Interim Results

Cobham plc will be announcing its interim results for the six months ended 30 June 2006 on Tuesday, 12th September 2006.

- ends -

Enquiries:

Cobham plc 01202 857 998  
Julian Wais, Director of Investor Relations

Weber Shandwick Square Mile 020 7067 0700  
Helen Thomas / Lana Pugh

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

END

Close

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.**

©2006 London Stock Exchange plc. All rights reserved