

**07028407**

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/88.2/20755

27th November 2007

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

SUPL

RECEIVED
 2007 DEC -3 A 10:27
 OFFICE OF INTERNATIONAL
 CORPORATE FINANCE

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 19 November 2007 relating to director declaration.
2. Stock Exchange announcement dated 19 November 2007 relating to deputy chairman appointed.
3. Stock Exchange announcement dated 21 November 2007 relating to acquisition of S-TEC Corpn.
4. Notice of allotment of shares or securities on Form 88(2) dated 23 November 2007.
5. 2 x Notice of allotment of shares or securities on Form 88(2) dated 26 November 2007.
6. General Purposes Committee resolution allotting securities dated 23 November 2007.
7. 2 x General Purposes Committee resolutions allotting securities dated 26 November 2007.

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

B

DEC 05 2007
 THOMSON
 FINANCIAL

Regulatory Announcement

Go to market news section

Company Cobham PLC
TIDM COB
Headline Director Declaration
Released 16:28 19-Nov-07
Number 0337I

RECEIVED

2007 DEC -3 A 10: 27

OFFICE OF INTERNATIONAL
CORPORATE FINANCE



RNS Number:0337I
Cobham PLC
19 November 2007

DRAFT

Cobham plc

As previously announced, David Turner will join the Cobham board as an independent non-executive director and deputy chairman with effect from 1st December 2007.

Mr Turner is a director of the Commonwealth Bank of Australia and was a director of Whitbread plc until March 2006 and of Brambles Industries Ltd until November 2007. He has no other details to disclose under paragraph 9.6.13 of the Listing Rules.

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.

©2007 London Stock Exchange plc. All rights reserved

Regulatory Announcement

Go to market news section



Company Cobham PLC
TIDM COB
Headline Deputy Chairman Appointed
Released 07:01 19-Nov-07
Number 9472H

RECEIVED

2007 DEC -3 A 10:27

OFFICE OF THE
SECRETARY

RNS Number:9472H
 Cobham PLC
 19 November 2007

#225
 19 November 2007

Cobham plc

DEPUTY CHAIRMAN APPOINTED

Cobham plc ("Cobham" or "the Group") announces the appointment of David Turner as an independent Non-executive Director with effect from 1st December 2007. He will also assume the position of Deputy Chairman and will be a member of the audit, nomination and remuneration committees. It is planned that he will take over as Chairman of Cobham in succession to Gordon Page at the conclusion of the Annual General Meeting to be held on 7 May 2008. Gordon Page will remain as a Non-executive Director of Cobham until he retires from the Board in November 2008.

Mr Turner was with Brambles Industries Limited for six years, four of these as Chief Executive, until his retirement in June 2007. He remained a Non-executive Director until November 16th 2007. Prior to this he was Group Finance Director at GKN plc from 1994 to 2000, where he was instrumental in the acquisition of a number of aerospace companies, including the Westland Group, to create GKN Aerospace Services. He is a Director of the Commonwealth Bank of Australia and was a Non-executive Director of Whitbread plc until March 2006.

Gordon Page, CBE, Chairman said:

"I have enjoyed the last 17 years with Cobham and I am extremely proud of the growth we have achieved. David Turner has been a key player in defining and executing the strategies of Brambles Industries and GKN around the world and through this has considerable experience in working with international customers. I am certain that Cobham will benefit from his counsel."

David Turner commented:

"I am delighted to be joining Cobham at such an interesting stage in its development and look forward to working with the senior team to take advantage of the many opportunities the Group has for further growth."

ENQUIRIES

Cobham plc Telephone: +44 (0)1202 882 020
 Gordon Page, Chairman
 Allan Cook, Chief Executive
 Julian Wais, Director of Investor Relations
 Julian Hellebrand, Group Director of Communications +44 (0)1202 857 651
 Weber Shandwick Financial +44 (0)207 067 0700
 Susan Ellis, Louise Robson

David Turner

Mr Turner, aged 62, was Chief Executive of Brambles Industries Ltd (Brambles) from 2003 until his retirement in June 2007. During that time he led a global transformation of the business which involved operational performance

position in 2001.

Cobham plc is an international company engaged in the development, delivery and support of advanced aerospace and defence systems for land, sea and air platforms. The company has five technology divisions and one in the service sector that collectively specialise in the provision of components, subsystems and services that keep people safe, improve communications and enhance the performance of aerospace and defence platforms.

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.

©2007 London Stock Exchange plc. All rights reserved

Go to market news section



Company Cobham PLC
TIDM COB
Headline Acquisition
Released 07:01 21-Nov-07
Number 14481

RECEIVED

07 DEC -3 A 10:47

TYPE OF INSTRUMENT
CORPORATION

RNS Number:14481
Cobham PLC
21 November 2007

#226
21 November 2007

COBHAM REACHES AGREEMENT TO PURCHASE S-TEC IN THE USA FOR US\$38 MILLION

Cobham plc ('Cobham') is pleased to announce that it has reached agreement to purchase S-TEC Corporation from Meggitt plc for a cash consideration of US\$38m on a debt and cash free basis payable on completion. The purchase is anticipated to complete before the year end, subject to regulatory approval.

S-TEC designs, certifies and manufactures autopilots for general aviation aircraft, ranging from small single-engined to light commuter aircraft. Based at Mineral Wells Airport in Texas, USA, S-TEC has a workforce of 180 people, including many skilled avionics engineers who are capable of supporting the development of Cobham products.

S-TEC is an excellent technological and market fit in the development of a Cobham cockpit of avionics. OEMs increasingly expect their avionics supplier to provide an autopilot solution, with the market moving towards the inclusion of autopilots in EFIS type displays, such as Cobham's, to reduce weight, wiring and integration costs. S-TEC also has a strong presence in the retrofit market which Cobham can leverage, and positions with many OEMs including Adam, Cirrus, Eclipse, Piper and Pilatus.

Allan Cook, Cobham Chief Executive said:
"S-TEC is an excellent technological and market fit in our development of a Cobham cockpit of avionics, with products from both companies certified together on more than 500 aircraft types."

-ENDS-

ENQUIRIES

Cobham plc
Allan Cook, Chief Executive +44 (0)1202 882020
Warren Tucker, Group Financial Director +44 (0)1202 882020
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 plc is an international company engaged in the development, delivery and support of advanced aerospace and defence systems for land, sea and air platforms. The company has five technology divisions and one in the service sector that collectively specialise in the provision of components, subsystems and services that keep people safe, improve communications and enhance the performance of aerospace and defence platforms.

Cobham Avionics and Surveillance Division designs, qualifies, manufactures, certifies and supports a comprehensive range of electronic products for

and Rescue. Included in the product base are fully certified Electronic Flight Instrument Systems with complete cockpit communication/navigation and sensor capability, Cospas/SarSat certified marine, air and land Search and Rescue devices, and state-of-the-art law enforcement tracking, monitoring and surveillance equipment.

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.

©2007 London Stock Exchange plc. All rights reserved

Please complete in typescript,
or in bold black capitals
CHFP029

2014-3-10
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
	2	3	1 1	2	0	0 7

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
Number allotted	14,293		
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 Edinburgh
For companies registered in Scotland

Shareholder details

Shares and share class allotted

Name INDIVIDUALS NAMED ON ATTACHED SCHEDULE ISSUED BY THE YORKSHIRE BUILDING	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode L L L L L L L L	Ordinary 2.5p, £, _____ _____ _____	14,293 _____ _____
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 *Jim POPE* Date 23/11/09

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

44577.19

BULK PROOF LIST FOR COBHAM PLC

Closure Date 14-NOV-2007

No of Shares 14293 14501.37

Module Name : SAV0033B

Actioned by : root

Report Date/Time : 14-NOV-2007 at 13:08

Pages Printed : 00003

Account No.	Name	Address Line 1	Shares Ex.	Share Amount	Batch No
8870951965	ARIOTT, R DR	FLAT 2, CAMBRIDGE COURT SW20 0	8110	8726.36	20587
8870948965	ALDRICH, DR MR	315 THE GREENWAY KT18 7JE	1620	1743.12	20587
6634611067	ALDRICH, DR MR	315 THE GREENWAY KT18 7JE	313	478.89	20587
1228913761	WILSON, BJ MR	65 DORCHESTER ROAD BH15 3QZ	4250	3353.00	20587

Employee Details

Account No 006634611067
 MR DR ALDRICH
 DAVID R
 315 THE GREENWAY
 EPSOM

Option Details

Emp No2122
 NI No WL530734A
 Left Date 310507
 Location ERA

Open Date 010207
 Grant Date 061106
 Term 3
 Sub Amount 48.00
 Reason TUPETF

Opt Price
 Shares Exer 313
 Balance 480.00
 Interest 0.00

Company Amt 478.89
 Cheque No 047058
 Ind Amount 1.11
 Cheque No 047061

KT18 7JE

Account No 08870948965
 MR DR ALDRICH
 DAVID R
 315 THE GREENWAY
 EPSOM

Emp No2122
 NI No WL530734A
 Left Date 310507
 Location ERA

Open Date 010205
 Grant Date 161104
 Term 3
 Sub Amount 50.00
 Reason TUPETF

Opt Price
 Shares Exer 1620
 Balance 1700.00
 Interest 46.75

Company Amt 1743.12
 Cheque No 047058
 Ind Amount 3.63
 Cheque No 047060

KT18 7JE

Account No 08870951965
 DR R ARNOTT
 ROBERT
 FLAT 2, CAMBRIDGE COURT
 CAMBRIDGE ROAD
 LONDON

Emp No2445
 NI No NP8540558
 Left Date 310507
 Location ERA

Open Date 010205
 Grant Date 161104
 Term 3
 Sub Amount 250.00
 Reason TUPETF

Opt Price
 Shares Exer 8110
 Balance 8500.00
 Interest 233.75

Company Amt 8726.36
 Cheque No 047058
 Ind Amount 7.39
 Cheque No 047059

SW20 OSG

Account No 01226913761
 MR BJ WILSON
 BERTRAM JAMES
 65 DORCHESTER ROAD
 OAKDALE
 POOLE

Emp No
 NI No YL333653A
 Left Date 150906
 Location FRA

Open Date 010201
 Grant Date 061100
 Term 7
 Sub Amount 50.00
 Reason REDUND

Opt Price
 Shares Exer 4250
 Balance 3375.00
 Interest 181.69

Company Amt 3553.00
 Cheque No 047058
 Ind Amount 3.69
 Cheque No 047062

BH15 3QZ

Account No Employee Details

Option Details

No of Company Cheques	1
No of Shares Purchased	14293
No of Individual Cheques	4
Value of Individual Cheques	15.82
Value of other ind payments	0.00

RECEIVED

2007 000 -3 A 10:47 **Return of Allotment of Shares**

Please complete in typescript,
or in bold black capitals
CHFP029

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								
	2	6	1	1	2	0	0	7						

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
Number allotted	42,160		
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
For companies registered in Scotland **Edinburgh**

Companies House receipt date barcode

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>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td><u>Ordinary 2.5p. £.</u></td> <td><u>42,160</u></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class of shares allotted	Number allotted	<u>Ordinary 2.5p. £.</u>	<u>42,160</u>				
Class of shares allotted	Number allotted								
<u>Ordinary 2.5p. £.</u>	<u>42,160</u>								
<p>Name <u> </u></p> <p>Address <u> </u></p> <p>UK Postcode <u> </u></p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </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								
<p>Name <u> </u></p> <p>Address <u> </u></p> <p>UK Postcode <u> </u></p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </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								
<p>Name <u> </u></p> <p>Address <u> </u></p> <p>UK Postcode <u> </u></p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </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								
<p>Name <u> </u></p> <p>Address <u> </u></p> <p>UK Postcode <u> </u></p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </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  J POPE Date 26/11/07

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

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								
	2	6	1	1	2	0	0	7						

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
Number allotted	13,920		
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
(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 **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**

Companies House receipt date barcode

--

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>	<p>Class of shares allotted Ordinary 2.5p, £</p> <p>Number allotted 13,920</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 John Pope JM POPE Date 26/11/07

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

RECEIVED

Minutes of a meeting of the General Purposes Committee
held at Cobham plc,
Brook Road, Wimborne, Dorset BH21 2BJ
On 23rd November 2007

2007 DEC -3 A 10:27
OFFICE OF REGISTRAR
CORPORATE FINANCE

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Secretary

1. **The Cobham Savings Related Share Option Scheme ("the Scheme")**

1.1 It was reported that the participant(s) listed on the share-save closure schedule received from the Yorkshire Building Society dated 14th November 2007, had given notice to the company (such notice being accompanied by the appropriate subscription price of £14,501.37) 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 14,293 new ordinary shares of 2.5p nominal value each be allotted to the said participant(s) in accordance with the particulars set out in the closure schedule dated 14th November 2007 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

**Minutes of a meeting of the General Purposes Committee
by telephone on 26th November 2007**

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Company 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 (1994)

<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	R Linehan	23.11.07	13,920 "A"	£18,754.86

It was resolved that a total of 13,920 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 (p)</u>
R Linehan	13,920	132.2333

- 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 13,920 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

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee
by telephone on 26th November 2007**

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

In attendance: J M Pope - Company 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 (1994)

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
30.10.03	J Chapman	23.11.07	25,290 "A"	£29,989.64
30.10.03	"	"	16,870 "U"	£20,004.95

It was resolved that a total of 42,160 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 (p)</u>
J Chapman	25,290	116.083
	16,870	116.083

- 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 42,160 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

END