

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

04886072

Company name in full

INMARSAT PLC

1 of 1

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
17	SEP	2008

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
27,911		
€0 0005		
224 00p		

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

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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

DX235
Edinburgh

FRIDAY



A18
19/09/2008
COMPANIES HOUSE

7


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	PLEASE SEE ATTACHED SCHEDULE	Ordinary	27,911
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	27,911
Postcode			

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

1

Signed


A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

17/9/08

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

Inmarsat plc (Ms Alison Horrocks)
99 City Road
London
EC1Y 1AX

Tel 020 7728 1626

Fax 020 7728 1602

DX number

DX exchange

Prefix	First Names	Last Name	Address Line 1	Address Line 2	Address Line 3	Address Line4	Post Code	Exercised Options
MR	BEN BRUCE	HALE	FLAT 12, SCOULDING HOUSE	MELLISH STREET 1	LONDON		E14 8NP	4,229
MR	HENDRI	LUCKY	38 QUEENSBOROUGH GARDENS	ILFORD	Essex		IG2 6XZ	2,537
MR	JOHN	MACDOUGALL	TREETOPS	8 WHITEHILL CLOSE	HITCHIN	HERTFORDSHIRE	SG4 9HX	4,229
MR	NEIL	PHILBRICK	56 BADEN POWELL DRIVE	COLCHESTER	ESSEX		CO3 4SR	4,229
MS	LUCIA	SARDO	8 CONISTON CLOSE	HUNTINGDON	CAMBRIDGESHIRE		PE29 6UD	4,229
MISS	MICHELLE	TAYLOR	FLAT 4	6 POLWORTH ROAD	STREATHAM	LONDON	SW16 2EU	4,229
MR	GEORGE	SAWTELL	13 REGINA ROAD	LONDON			N4 3PT	4,229
Totals								27,911