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COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

3543

1. Name of company

* insert full name
of company

* VICKERS PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	26606	1099	190
B Nominal value of each	£0-50	£0-50	£0-50
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.494	£1.43	£1.435

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 4 MARCH 1996] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):

MR P J CLARKE
VICKERS PLC
MILLBANK TOWER
MILLBANK
LONDON
SW1P 4RA

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID CARTWRIGHT 49 THE BROADWAY, NANTWICH CHESHIRE CW5 6JH	2510		
ROBERT CLARE 1 CHADWICK ROAD, MIDDLEWICH CHESHIRE CW10 0EA	7530		
GARRY CONSTERDINE 53 EARLS ROAD, SHAVINGTON CREWE, CHESHIRE	1004		
PAUL DAVIES 90 MINSHULL, NEW ROAD CREWE CW1 3PD	5522		
JEFFREY FALLOWS 82 CHATTERLEY DRIVE STOKE ON TRENT. ST7 4LL	4016		
NEAL HENDERSON 11 PONTELAND CLOSE, OXCLOSE WASHINGTON, TYNE & WEAR	502		
DAVID MADDOCK 26 WOODNOTH DRIVE, SHAVINGTON CREWE CW2 5BW	1004		
Total			

Please complete
legibly, preferably
in black type, or
bold block letteringWhere the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:

1

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned P. J. Gush Designation† Deputy Co Sec Date 20.3.96Companies registered in England and Wales
or Wales should deliver this form to:-Companies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House.
Crown Way
Cardiff
CF4 3UZThe Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

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(see note 1)

Please complete
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bold block lettering

Company number

1. Name of company

* insert full name
of company

*

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †			
A Number allotted			
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] §, or

(b) [from _____ 19 ____ to _____ 19 ____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

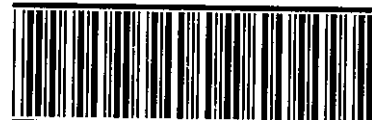
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Presenter's name address, telephone
number and reference (if any):

For official use

Post room



A29 *A2A6VK29* 32
COMPANIES HOUSE 22/03/96

Please do not
write in the
margin

Please complete legibly, preferably in black type, or bold block lettering

11

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ