

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

88(2)

A34 *A8X4T1HU* 500 COMPANIES HOUSE 26/11/97

P'ease do not			(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)				
margin	To the Registrar of Companies (address overleaf) (see note 1)						
Please complete	•	Compa	any number				
in black type, or bold block letter	ng		3543				
	1. Name of company						
 insert full name of company 	* VICKERS PLC						
	2. This session must be completed for all alletments						
an Atlantin Set	This section must be completed for all allotments						
† distinguish between ordinary preference, etc.	Description of shares †	ORDINAR	yordinary				
	A Number allotted	7,034	430				
	B Nominal value of each	£ 0 · SO	f0.50 f				
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.20	£1.43 £				
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 14 NOVEM BEL 19 97] §, 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.	p					
	E Consideration for which the shares were allotted	Α'					
		i					
	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, return containing the information at D & E. The compa D & E and the delivery of the information must be acc required by section 88(2)(b) of the Act or by the duly s section 88(3) (Form No 88(3)).	any may deliver to companied by the	this information by completing aduly stamped contract				
	3. Details of bonus issues should be included only in section 2.						
	Presentor's name address, telephone For official use number and reference (if any):	Pos	ta - we				
^	VICTORIA LIEWOLYN						

MILLBANK TOWER

HRA

MICCRANK

LONDON

SWIP

4. Names and addresses of the allottees

Cardiff

CF4 3UZ

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Drdinary	Rreference	Other	
MRS MAUROON HART	7,034			
THE MANOR HOUSE	· /		-	
10 PROMENADE SQUARE		·	·	
HAROGATE, NORTH		:		
YORKSHIEE HGY 2PH		:	**	
MRS MARGARET CATHERINE		420		
Lyons			<u>. </u>	
48 MIDFIELD WAY		<u>.</u>	:	
ST PAULS CRAY				
orpington, kent broade				
	···			
	1.			
			····	
Total	7,034	420		

Total	7,034	420				
Where 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: ASS IS TAUT Designation:						
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-			appropriate		
The Registrar of Companies Companies House Crown Way	The Registrar of Companies Companies House 100-102 George Street					

Edinburgh EH2 3DJ