

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

Return of allotments of shares

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

Please do not write in this margin

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

(REVISED 1988)

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

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

1. Name of company

Company number 3543

insert full name of company

VICKERS

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

| Description of shares † | ORDINARY | ORDINARY | |
|--|----------|-----------|---|
| A Number allotted | 15-64 | 280 | |
| B Nominal value of each | f 0.50 | f 0.≤0 | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 69.50 | £ 121.20. | £ |

§ complete (a) or (b) as appropriate

| Dat | e(s) on which the shares were | allotted | | | |
|-------------|--|--------------|---------------|-------------------------------|---------|
| (a) | [on 8 June | 19 95 |] §, or | | |
| (b) | [from | 19 | to | 19 |]§ |
| The give | names and addresses of the en overleaf | allottees ar | nd the number | of shares allotted to each sh | ould be |

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 Please use percentage. | o be treated as paid up. | | |
|--|--------------------------|------|---------------------------------------|
| E Consideration for which the shares were allotted | • | , | ` |
| | | | |
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NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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.

Presentor's name address, telephone For official use number and reference (if any):

P.J. CLARKE ASSISTANT CO. SECRETARY VIEKERS PC MILLBANK TOWER PILLBANK LONDON SWIP 4RA

COMPANIES HOUSE 09/06/95

Post room

Page 1

4. Names and addresses of the allottees

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 | | |
|----------------------|---------------------------|------------|-------|
| · | Ordinary | Preference | Other |
| JOHN SMITHSON | | | |
| 204 SILVER LONNEN | | | |
| FENHAM | | | |
| NEWCASTLE UPON TYME | | | |
| NES 2HH. | 1, 464. | | |
| | | | |
| JOHN SMITHSON | | | |
| 204 SILVER LONNEN | | | |
| FENHAM | | | |
| NEW CASTLE UPON TYME | | | |
| NGS 2HH | ٥٥٨ | | |
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| Total | 1.744 | | |

| 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: |

Designation‡ Assist. a.SEC.

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or

Receiver (Scotland) as appropriate

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