G

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)

(REVISED 1988)

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

Please do not write in this margin

Please complete legibly, preferably in

black, type or bold lettering To the Registrar of Companies (address overleaf) (see note 1)

Company number

35	1. 7	
. 1 2	41	

 insert full name of company

★ distinguish between ordinary preference, etc. Name of company

VICKERS PLC

2. This section must be completed for allotments

						1	
Description of shares *		ORDINARY		ORDINARY		ORDINARY	
A	Number allotted	60	000				
В	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)	£	1.82	£		£	

complete
(a) or (b) as
appropriate

Date	e(s) on which the shares were	allotted			
(a)	[on 4 March	_19 <u>98</u>] □, or		
(b)	[from	19	to	19]□
1	names and addresses of the iven overleaf.	aliottees ar	nd the number of shares	s allotted to ead	ch should

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 of which the shares were allotted

NOTES

- This forms 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.

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

MR R CORDESCHI
VICKERS P.L.C.

MILLBANK TOWER

MILLBANK
LONDON SWIP 4RA

For official use

Post room



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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

Number of shares allotted				
Ordinary	Preference	Other		
		·····		
"				
60000				
		•		
	,			
60000				
	60000	Ordinary Preference		

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:

Signed Assistant Secretary Date 2

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