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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
marginTo 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

* VICKERS PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	20811	20811	20811
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)	£1.35	£0.8169	£1.8452

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] \$, or

(b) [from 3 APRIL 1996 to 4 APRIL 1996] \$

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



Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary 135p	ORDINARY 81-69p	ORDINARY 184-52p
CHRISTOPHER STEPHEN BROOKE 1 CROFT CLOSE, HALE BARNS ALTRINCHAM, CHESHIRE WA15 0BT. (PERSHING KEEN NOMINEES HGCF [^] /c)	20811		
BRIAN NEIL LEFLEY CHINKELL COTTAGE, NOBOTTLE NORTHAMPTON NN7 4HJ (PERSHING KEEN NOMINEES LIMITED HGCF [^] /c)		20811	
TIMOTHY EDWARD GEORGE FLETCHER 37 HARESTONE VALLEY ROAD CATERHAM, SURREY CR3 6HN (PERSHING KEEN NOMINEES LIMITED HGCF [^] /c)			20811
Total	20811	20811	20811

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

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 P. J. Clarke Designation Deputy Secretary Date 18/4/76

‡ 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