

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

Return of allotments of shares

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)

Company number

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

* insert full name of company

? distinguish between ordinary

preference, etc.

□ complete (a) or (b) as appropriate

	363 3013
1. Name of company	
VICKERS PUBLIC LIMITED COMPANY (MM VICKERS ENGINE	ereing plc)
***	<u> </u>

2. This section must be completed for allotments

De	escription of shares	ORDINARY	ORDINARY	ORDINARY
Α	Number allotted	52	275	424
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)	£1.875	£2.045	£1.89

Date(s) on which the shares were allotted (a) [on 13 MAY___ <u>1</u>9 <u>98</u>] □, or to ______19 _____1 □ _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)

Ľ	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.
- 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)).
- Details of bonus issues should be included only in section 2.

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

CHRIS MELVILLE VICKERS ENGINEERING PIC MILLBANK TOKER MILLBANK LONDON SWIP 4RA 0171828 7777



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Number of shares allotted Names and Addresses ordinary ordinary ordinary MR CHRISTOPHER DUFFELL 52 275 424 26 KINITHS WAY WEST BROMWICH WEST MIDLANDS B71 4BP TOTAL 52 275 424

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:

dicated in the box opposite:

Signor

Designation =

ASSICTANT SECRETARY

Date

31/7/98

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

Companies registered in England and Wales or Wales should deliver this form to:

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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