

**COMPANIES FORM No. 88(2)**  
**Return of allotment of shares**

**88(2)**

**G**

**CHFP055**

Please do not  
write in  
this margin

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

**(REVISED 1988)**  
This form replaces forms  
PUC2, PUC3, AND 88(2)

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

Company Number

3543

1. Name of Company

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

\*insert full name  
of company

\* *Vickers Engineering plc*

2. This section must be completed for all allotments

†distinguish  
between  
ordinary  
preference,  
etc

Description of shares†	<i>Ordinary Shares of 50p each</i>		
A Number allotted	<i>181,780</i>		
B Nominal value of each	<i>50p</i>		
C Total amount (if any) paid or due and payable on each share(including premium if any)	<i>306,133</i>		

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 1§, or

(b) [from *9 July 1998* to *21 July 1998* 1§

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 the 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):

*Anna Samuelsson  
Vickers plc  
Vickers House  
2 Bessborough Gardens  
London SW1V 2SE*

For official use

Post room



## 4. Names and addresses of allottees

Please do not  
write in this  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
<i>See attached schedule.</i>			
<b>TOTAL</b>			

Please  
complete  
legibly,  
preferably in  
black type, or  
in 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:

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

Signed

Designation §

Company Secretary

Date

17/3/2000

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

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Companies registered in Scotland  
should deliver this from to:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

# VICKERS GROUP APPROVED SHARE OPTION SCHEME

## VICKERS ENGINEERING PLC

Name	No. of Ordinary Shares of 50p over which options were exercised	Date of Allotment	Subscription price	No. of ordinary shares of 25p were exercised issued
Ken Dean 56 Montbelle Road Eltham London SE9	10,405 4,552	09.07.98 09.07.98	0.8169 1.7106	6936 3,034
Thomas Gatiss 90 Western Way Darras Hall Ponteland Newcastle upon Tyne	1,216 20,000	09.07.98 09.07.98	0.8649 1.82	810 13,332
John Hastie Glen Alric Oakcroft Road West Byfleet Surrey KT14 6JB	40,000	09.07.98	1.82	26,666
John Jamieson 43 Charteris Road Longniddry East Lothian EH32 0NT	5,202	09.07.98	1.7779	3,468
Mike McAdam 112 Kingsway Pettswood Kent BR5 1PU	5,811 29,189	09.07.98 09.07.98	2.0470 1.82	3,874 19,458
Bernard Preston Deva House Congleton Road Sandbach Cheshire CW11 0DN	10,405	09.07.98	1.7779	6,936
Kim Richardson 77 Thornycroft Close Mallards Reach Walton on Thames Surrey KT12 2YB	15,000	09.07.98	1.81	10,000
Mike Tobin 7 Tyrrell Square Kings Place Western Road Mitcham Surrey CR4 3SD	20,000	09.07.98	1.82	13,332
Gerry O'Neill 3006 Derry Terrace Philadelphia PA 19154 USA	20,000	21.07.98	1.82	13,332
<b>TOTAL</b>	<b>181,780</b>			