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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 margin

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

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

Company number

3543

insert full name of company

1. Name of company

* VICKERS PUBLIC LIMITED COMPANY

distinguish between ordinary preference, etc

2. This section must be completed for all allotments

| Description of shares | ORDINARY | ORDINARY | ORDINARY |
|--|----------|----------|----------|
| A Number allotted | 17761 | 65591 | 1807 |
| 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) | £1-848 | £1-679 | £1-494 |

complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 5 July 19 95] \$, or

(b) [from _____ 19 _____ to _____ 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)

| | | | |
|--|--|--|--|
| 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

- This form 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):

MR P J CLARKE
VICKERS PLC
MILLBANK TOWER
MILLBANK
LONDON
SW1P 4RA

For official use

Post room



A34 *AENP2000* 155
COMPANIES HOUSE 05/08/95

4. Names and addresses of the allottees

Please do not write in the margin

| Names and Addresses | Number of shares allotted | | |
|--|---------------------------|------------|-------|
| | Ordinary 184-8P | Preference | Other |
| MR JOHN AUSTIN 143 WISTASTON ROAD WILLASTON, NANTWICH CHESHIRE CW5 4QS | 779 | | |
| MR CHRISTOPHER BRYANT YEW TREE COTTAGE ABBEY GREEN, WHIXALL WHITCHURCH SHROPSHIRE SY13 2PT | 1948 | | |
| MR STUART GRAHAM 12 WARK STREET CHESTER LE STREET CO DURHAM DH3 3JP | 1168 | | |
| MR ANTHONY HEGARTY CONIFERS CHURCH HILL THORNER LEEDS LS14 3EG | 779 | | |
| MR PATRICK MORGAN 4 SHARNBROOK DRIVE WOOLSTANWOOD CREWE CW2 8TZ | 1558 | | |
| Total | | | |

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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:

13

Signed P. J. C. [Signature] Designation ASST. SECRETARY Date 4/8/95

† Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) 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

4. Names and addresses of the allottees

Please do
write in th
margin

| Names and Addresses | Number of shares allotted | | |
|---|---------------------------|--------------------|-------|
| | Ordinary 154-5P | ORDINARY 167-9P | Other |
| MR GEORGE WILLIAM PYRAM ROUNDWOOD COTTAGE OLD LANGLEY LANE SHIPLEY, WEST YORKSHIRE BD17 6SW | 389 | | |
| MR JAMES RAMSDEN 44 WILLOW RISE TADCASTER NORTH YORKSHIRE LS24 9LL | 2727 | | |
| MR ALAN ROBERT TEW 4 DRURY CLOSE CREWE CW1 1LA | 623 | | |
| MR NORMAN JAMES THOMAS 11 PHOENIX STREET TUNSTALL, STOKE ON TRENT ST6 5AH | 389 | | |
| MR RICHARD JOHN YOUNG MANOR FARM COTTAGE OCCESTONE GREEN MIDDLEWICH CHESHIRE CW10 0LY | 467 | | |
| Total | | | |

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appropri

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|--|---------------------------|--------------------|-------|
| | Ordinary 184-9P | ORDINARY 167-9P | Other |
| MR STEPHEN YOUNG 17 BALDRIC ROAD KNIGHTSWOOD GLASGOW G13 3QJ | 1948 | | |
| MR ROBERT ALMOND 6 LAWFORD CLOSE BARROWS GREEN CREWE CW1 3QA | | 514 | |
| MISS SYLVIA ASHLEY 1 CLARE DRIVE WISTASTON CREWE CW2 8ED | | 428 | |
| MR MARTIN AUGUSTE 47C CARTER STREET WALWORTH LONDON SE17 3EW | | 428 | |
| MR DAVID AUSTIN 32 BOYLES HALL ROAD BIGNALL END STOKE ON TRENT ST7 8OG | | 1286 | |
| Total | | | |

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|---|---------------------------|--------------------|-------|
| | Ordinary | ORDINARY 167-9P | Other |
| MR ROBERT PRICE 7 MCGREY DRIVE SHREWSBURY SY2 5NF | | 686 | |
| MR STEPHEN SCALES 376 SELBY ROAD LEEDS LS15 0PG | | 857 | |
| Mrs JEAN SHACKLETON 3 BEECHWOOD, CHURCH STREET WOODLESFORD, LEEDS LS26 8PP | | 2144 | |
| MR MARTIN SKADE 11 ARRAN CLOSE CREWE CW2 8UG | | 857 | |
| MR DONALD SMEATON 184 CRAIGLEITH HILL AVENUE, EDINBURGH EH4 2NA | | 2144 | |
| MR PETER SPOONER 58 BECCONSALL DRIVE WEIGHTON CREWE CW1 4RU | | 1286 | |
| Total | | | |

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| Names and Addresses | Number of shares allotted | | |
|--|---------------------------|--------------------|-------|
| | Ordinary | ORDINARY 167.98 | Other |
| MR WILLIAM THIRLWELL 28 LIDGETT LANE GARFORTH, LEEDS LS25 1EQ | | 428 | |
| MR JOHN TILL 47 WEST SAVILLE TERRACE EDINBURGH EH9 3DP | | 857 | |
| MR DUNCAN WELCH 20 AMBLESIDE CLOSE WISTASTON, CREWE CW2 8RX | | 857 | |
| MR RONALD WOODHEAD 22 BEECH DRIVE SOUTH MILFORD LEEDS LS25 5NN | | 428 | |
| MR TERENCE ALMOND 62 WESTBOURNE AVENUE CREWE CW1 3QP | | 514 | |
| MR JOHN ARMSTRONG 62 MOORLANDS BLACKHILL CONSETT, CO DURHAM DH8 0LN | | 2572 | |
| Total | | | |

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|--|---------------------------|--------------------|-------|
| | Ordinary | ORDINARY 167-90 | Other |
| MR JOHN CALLAGHAN 53 LONGFIELD DRIVE RODLEY, LEEDS LS13 1JX | | 1072 | |
| MR PETER CARR 55 ROMAN WAY, SANDBACH CHESHIRE CW11 9EW | | 428 | |
| MR JOHN COLCLOUGH 14 PENLOW AVENUE, EATON PARK ESTATE BERRY HILL, STOKE ON TRENT ST2 9NE | | 428 | |
| MR ROBERT COLLINS 73 SANDWAY CROSSGATES LEEDS LS15 7NT | | 1715 | |
| MR GEORGE CORNES 92 GAINSBOROUGH ROAD CREWE CW2 7PL | | 857 | |
| MR DEREK GARDENER 29 SHARNBROOK DRIVE CREWE CW2 8TZ | | 643 | |
| | | | |
| | | | |
| Total | | | |

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|---|---------------------------|--------------------------------------|-------|
| | Ordinary | ORDINARY 167-97 857 | Other |
| MR CARL GOMERSALL 5 LAUREL HILL AVENUE COLTON, LEEDS LS15 9EG | | 857 | |
| MR DAVID GREEN 16 MEEANEE DRIVE NANTWICH, CHESHIRE CW5 5JG | | 1114 | |
| MR ROBERT HAMILTON 87 HUNGERFORD ROAD CREWE CW1 1EY | | 1715 | |
| MRS DOREEN HASSALL 5 ELMET DRIVE BARWICK IN ELMET LEEDS LS15 4HF | | 857 | |
| MR ANTHONY HIBBS 14 HONEYWOOD, NEWCASTLE STAFFS ST5 9PT | | 428 | |
| MR GRAHAM HICKMAN 97 SANDGATE DRIVE LEEDS LS25 7QW | | 428 | |
| Total | | | |

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|--|---------------------------|--------------------|--------------------|
| | Ordinary 184-3P | ORDINARY 167-9P | ORDINARY 149-4P |
| MR DENNIS OWEN 33 BURLEY WOOD LANE LEEDS LS4 2SU | | 857 | |
| MR JOHN PEAT 21 CRICKETERS GREEN HEADON, LEEDS LS19 7YS | | 428 | |
| MR ANDREW SHAKESHAF 18 CHURCHGATE, BRAMHOPE LEEDS LS16 9EN | | 369 | |
| MR STEPHEN WHATMORE 84 SANDICROFT CLOSE BIRCHWOOD WARRINGTON WA3 7LA | | 500 | |
| MR PHILIP JAMES ELLISON 25 CHESTNUT AVENUE NEWCASTLE UPON TYNE NE5 3AY | | | 1807 |
| MR JOHN ERIC ARMSTRONG 62 MOORLANDS, BLACKHILL CONSETT, CO DURHAM DH8 0LH | 2259 | | |
| Total | | | |

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