

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

Return of allotments of shares

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

Please do not write in this margin

To the Registrar of Companies (address overleaf)

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MILLBANK

Page 1

MILLIBANK TOWER

(REVISED 1988)

AQ2B2Y6J | COMPANIES HOUSE 12/08/97

This form replaces forms (see note 1) PUC2, PUC3 and 88(2) Please complete legibly, preferably Company number in black type, or bold block lettering 1. Name of company * insert full name VICKERS PUBLIC LIMITED COMPAN of company 2. This section must be completed for all allotments † distinguish Description of shares † between ORDINARY ordinary preference, etc. A Number allotted B Nominal value of each £ Total amount (if any) paid or due and payable on each share (including premium if any) f1.212 £ Date(s) on which the shares were allotted § complete TUCY 19 97] \$, or (a) [on _ (a) or (b) as appropriate 19 _____ to _ (b) [from . _ 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** 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of 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 For official use number and reference (if any): Post room VICTORIA

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Qrdinary	Preference	Other	
me losel bolton	3094			
40 MOUNT DRIVE	,			
NAMTWICH, CHESHIRE	· · · · · · · · · · · · · · · · · · ·		**	
cms file				
me colin Boon	1547			
312 BROAD ST				
CREWE CWI HITH				
MR COLIN BOOTH	3094			
14 PARKLANDS				
BIRCHEN WOOD, KIDS GROVE				
STOKE ON TRENT STYLUS				
MR MICHAEL CLINTON	2475			
31 MILFORD EARDENS				
NEW CASTLE UPON TYME				
NE3 SAT			4.0	
ME DAVID GARDINGE	1237			
77 COQUET GROVE				
THE ROCKLEY				
NEWCASTLE UPON TYME				
NEIS 9LH				
MR PETER HARDSTAFF	2475			
45 ST ANDREWS AVENUE CREWE CHILD GOTT Total				
CLENE CHA 677 Total				

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
Signed Victory Harely Aignation + Handry Congress	Administrativ
Companies registered in England and Wales Companies registere	• • • • • • • • • • • • • • • • • • • •

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or Wales should deliver this form to:-

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

should deliver this form to:-

Please complete Number of shares allotted legibly, preferably in black type, or Grdinary Other Preference Names and Addresses bold block lettering PEPPER MR PHUP 2475 MUION 23 STSANDBACH. CHEZHORE CWII 4BG 618 Me IAM ROBSON GRETMA ROAD Denton Burn NEW CASTLE UPON TYPE NEIS TIE MR FRANCIS JOHN STEPHEN 2475 MID STEIL GLENLOCKART EDINBURGH EHIO SXB MR STEVEN JOHN WARD 1237 ULLSWATER AVENUE WISTASTON CREWE CMa 800 3094 ME NEIL KENNETH WATTS vestwood field lame HELONS, RYDE of WIGHT ISLE 8033 LUY Total 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, _____ Designation + Receiver or Date Receiver (Scotland) as appropriate

Administrator, Administrative

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

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

complete , preferably k type, or lock lettering

	Number of shares allotted		
Names and Addresses	Ordinary	Preference	Other
ne Graeme Sydney	1826		
HUGHES, 40 ACRE LAME			
spring Park			
northampton nna 8BE			
MISS CHRISTINE AMNE	6188		
JONES, HATHER SAGE HORSE			
load, wellington Heath	l		
EDBURY, HEREFORD SHIRE			
HES ICP			·
NISS FRANCES LEAVER	1547		
60 MEAD WAY			
BROMLEY BRZ 9EW			
•			
MR PATRICK LOWRY	3094		
s redesdane eardens			
LEEDS LS 16 GAU			
MR IAN STEWART	1826		
m cheeney,			
40 HADRIAN COURT			
PONTELAND, WALLSEND			
TYNE AND LEAR NE289YA			
, , , , , , , , , , , , , , , , , , , ,	• .		
ME JOHN BRIAN MORETO	1 1237		
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sheets should be used and the number of so be indicated in the box opposite:	heets attached	should	
or maloated in the box opposite.		L	

sheets should be used and the number of sheets attached should be indicated in the box opposite:			

Designation + ____

ert 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:-

Date

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Signed

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

Number of shares allotted Please complete legibly, preferably Grdingry in black type, or Names and Addresses Preference Other bold block lettering mr CHARLES WYATT 1237 HIGHBANK WAY COLTON, LEEDS LSIS9HA REGINALD YORK 4331 CHALCOMBE AVE , 123 NORTHAMPTON NNA 8LB MR MARTYN JAMES 1237 ROWLEY ROAD AUD LEM MANTWICH CHE SHIPE $eg \mathcal{L} \mathcal{A} \mathcal{L}$ Total 46404 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 Designation + Date Receiver or Receiver (Scotland) as appropriate Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to: should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House

Companies House 100-102 George Street Edinburgh

EH2 3DJ

Crown Way

Cardiff

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