

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)

Company number

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

1. Name of company

VICKERS PUBLIC LIMITED COMPANY

VICKERS ENGINEERING Plc)

company

P distinguish

between ordinary preference, etc. 2. This section must be completed for allotments

| De | escription of shares P | ORDINARY | ORDINARY | ORDINARY |
|----|--|----------|----------|----------|
| A | Number allotted | 5 | | . " |
| В | Nominal value of each | £0.50 | | |
| С | Total amount (if any) paid or due and payable on each share (including premium if any) | £1.875 | | |

NOW

☐ complete (a) or (b) as appropriate

| Date(s) on which the shares were allotted | | | | | | | |
|--|------------|----|----------------------|---------|----|-----|--|
| (a) | [on3 APRIL | | <u>1</u> 9 <u>98</u> |] □, 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 of which the shares were allotted | | |
| | | | |

NOTES

- 1. This forms 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).
- 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 PLO
MILLBANK TOWER
MILLBANK
LONDON SWIP 4RA
0171-828-7777



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Number of shares allotted Names and Addresses ordinary ordinary ordinary MRS LENORA ISABEL S 5 **MCCARRON** 10 BIRDSWOOD DRIVE ST JOHNS WOKING GU21 1UG TOTAL 5

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:

Z

Signad

Kloully Designation a

ASSISTMNT SECLETARY

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