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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
bold block lettering

Company number

3543

1. Name of company

* insert full name
of company

* VICKERS PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	40061	26014	1148
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)	£2.0277	£2.2296	£1.327.

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] \$, or

(b) [from 27 November 1995 to 28 November 1995] \$

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 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):

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

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For official use

Post room



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Names and Addresses	Number of shares allotted		
	Ordinary 282.77p	ORDINARY 222.96p	ORDINARY 132.7p
PETER TERRY WARD	40061	26014	✓
"MARHOWE" CLAMHUNGER LANE			
MERE, KNUTSFORD			
CESHIRE WAIG GQG			
(HOARE GOVETT NOMINEES LTD)			
MICHAEL HOWARD			1148
56 THE WELLS HOUSE			
WELL WALK, HAMPSTEAD			
LONDON NW3 1LU			
Total	40061	26014	1148

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

Signed P. J. Cur Designation: ASSISTANT CW Date 12.12.95
SECRETARY.

Companies registered in Scotland
should deliver this form to:-

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