

# G

## COMPANIES FORM No. 88(2) Return of allotments of shares

# 88(2)

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)  
(see note 1)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

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 |   |   |
| A Number allotted  | 32679    |   |   |
| B Nominal value of each  | £ 0.50   | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 1.327  | £ | £ |

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 11 APRIL 19 97] §, 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.<br>Please use percentage |  |  |  |
| E Consideration for which the<br>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 and  
reference (if any) :

VICTORIA LEWELLYN  
VICKERS PLC  
MILLBANK TOWER  
MILLBANK  
LONDON  
SW1P 4RA

For official Use

Post room



4. Names and addresses of the allottees

Please do not write in this margin

| Names and Addresses  | Number of shares allotted |            |       |
|--|---------------------------|------------|-------|
|  | Ordinary                  | Preference | Other |
| MR MARK ELLIS<br>109 MINSHULL NEW ROAD<br>CREWE CW1 3PG                                | 565                       |            |       |
| MR DAVID PETER SIMS<br>2 NEW CHAPEL ROAD<br>WHITE HILL, STOKE ON TRENT<br>ST7 4SG      | 2260                      |            |       |
| MR TONY C. STEELE<br>28 MUSCOTT STREET<br>SAINT JAMES<br>NORTHAMPTON NN5 5EY           | 1130                      |            |       |
| MR MARK DAVIES<br>37 LULLINGSTONE DRIVE<br>BANCROFT PARK<br>MILTON KEYNES MK13 0LB     | 1695                      |            |       |
| MR STEPHEN PAUL HALLISSEY<br>THE OLD ORCHARD<br>THE LEYS DENTON<br>NORTHAMPTON NN7 1DH | 8471                      |            |       |
| MR NICHOLAS JOHN PHIPPS<br>9 VIENNE CLOSE, DUSTON<br>NORTHAMPTON NN5 6HE               | 1130                      |            |       |
| Total  |                           |            |       |

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:

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

Signed [Signature] Designation Assistant Secretary Date 12/4/97

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  
37 Castle Terrace  
Edinburgh  
EH1 2EB

## 4. Names and addresses of the allottees

Please do not write  
in the margin

| Names and Addresses   | Number of shares allotted |            |       |
|-----------------------|---------------------------|------------|-------|
|                       | Ordinary                  | Preference | Other |
| MR RAYMOND GIBSON     | 1130                      |            |       |
| 17 SPENCER TERRACE    |                           |            |       |
| BUCHER                |                           |            |       |
| NEWCASTLE UPON TYNE   |                           |            |       |
| NE15 9ST              |                           |            |       |
|                       |                           |            |       |
| MR ALAN HURST         | 5651                      |            |       |
| 9 WHITEWELL LANE      |                           |            |       |
| RYTON, TYNE AND WEAR  |                           |            |       |
| NE40 3PG              |                           |            |       |
|                       |                           |            |       |
| MR PHILLIP NICHOLSON  | 1130                      |            |       |
| 1 BUCKWOOD DRIVE      |                           |            |       |
| SEATON BURN           |                           |            |       |
| NEWCASTLE UPON TYNE   |                           |            |       |
| NE13 6HH              |                           |            |       |
|                       |                           |            |       |
| MR JOHN E. SMITH      | 1130                      |            |       |
| 2 HIGINGATE CLOSE     |                           |            |       |
| COPPENHALL, CREWE     |                           |            |       |
| CW1 3YL               |                           |            |       |
|                       |                           |            |       |
| MR DARREN CHRISTOPHER | 1600                      |            |       |
| CAIRNS                |                           |            |       |
| 59 UPPER HARLESTONE   |                           |            |       |
| NORTHAMPTON NN7 4EH   |                           |            |       |
|                       |                           |            |       |
| Total                 |                           |            |       |

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Signed Secretary Designation + Revellyn Date 17/4/97

+ Insert Director,  
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Administrator,  
Administrative  
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Receiver  
(Scotland) as  
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Edinburgh  
EH2 3DJ

4. Names and addresses of the allottees

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in the margin

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

| Names and Addresses   | Number of shares allotted |            |       |
|---|---------------------------|------------|-------|
|   | Ordinary                  | Preference | Other |
| MR FRANCIS P. NICHOLS<br>31 JELICOE ROAD<br>BINSTED ESTATE<br>RYDE, ISLE OF WIGHT<br>PO33 3NZ | 1130                      |            |       |
| MR HERBERT WRIGHT<br>1 GRANGE AVENUE<br>GARFORTH, LEEDS<br>LS25 1HQ                           | 1130                      |            |       |
| MR. GORDON G. MOIR<br>12 THORBURN ROAD<br>EDINBURGH EH7 4LF                                   | 4521                      |            |       |
|   |                           |            |       |
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|   |                           |            |       |
| Total   | 32679                     |            |       |

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:

Signed

Designation +

Date \_\_\_\_\_

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

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