

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

Return of allotments of shares

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

(REVISED 1988)

Please do not write in this margin

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

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

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

Company number

- insert full name of company
- distinguish between ordinary preference, etc.

2. This section must be completed for allotments

VICKERS PUBLIC LIMITED COMPANY

Name of company

De	escription of shares a (30%)	ORDINARY	ORDINARY	ORDINARY
A	Number allotted	14691		
В	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 <u>3 July</u>	1997] §, or		
(b) [from	19	to	19]§
The names and addresses of be given overleaf.	of the allottees an	d the number of	shares allotted to e	each should

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.	5, 8	
E Consideration of which the		
shares were allotted	er two sees	

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) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

Victoria Llewellyn

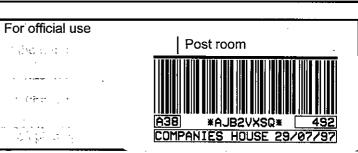
Vickers plc

Millbank Tower

Millbank

London

SW1P 4RA



4. Names and addresses of the allottees

Please do not write in the margin

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

	Number of shares allotted		
Names and Addresses	Ordinary	Preference	Other
Mrs Valerie Allen	1130		
Spring Cottage Park Street			
Stow On The Wold Cheltenham			
GL54 1AQ			
Mr John Colclough	565		
14 Fenlow Avenue Stoke On Trent			
Staffordshire			
Mr Timothy Jacobson	1695		
46 Moor Park Court North Shields			
Tyne & Wear NE29 8AN			
Mr Anthony R Daniels	5651		
39 Firsview Drive New Duston			
Northampton NN5 6RG			
Mr Robert A Galloway	2825		
The Cottage Weston Hall			
Main Road Weston Crewe			
Mr Ronald Mann	2260		·
3 Poynton Drive Shrewsbury SY1 3NH			· .
	,	:	
Mr Thomas Creer	565		
6 Coppice Close Willaston	/ ==:		
Nantwich Cheshire	,		
Total	14691		

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:

Designation 🗷

Date

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 37 Castle Terrace Edinburgh EH1.2EB