G

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

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

88(2)

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

1. Name of company

Company number

insert full name	*	VICKERS	PUBLIC	LIMITED	COMPANY
of company					-

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	248 <u>1</u>	1671	769
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)	£1.212	£0-695	£1.43

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted		
(a) [on 22 November 1996] §, or	
(b) [from 19	to	19] §
The names and addresses of the allottees a given overleaf	nd the number of	shares allotted to each should be

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 Please use percentage	up.		
E Consideration for which the shares were allotted			

NOTES

- 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)).

For official Use

3. Details of bonus issues should be included only in section 2.

reference (if any):

MR P J CLARKE

VICKERS PLC

MILLBANK TOWER

MILLBANK

LONDON SW1P HRA

Presentor's name address and

Post room

A16 *AHHLHRLM* 694

COMPANIES HOUSE 18/12/96

Page 1

Please do not write in this margin

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

Names and Addresses	Number of shares allotted			
	Qrdjnary	0RD INARY 69-5p	ORDINARY 1430	
MR ROLAND JOHN HANCOCK	2481	1671	769	
25 PARK AVENUE SOUTH				
NORTHAMPTON NN3 3AA				
		· 		
			• "	
Total	3H81	1671	769	

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:

Pesignation

‡ Insert Directo Secret

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

Dappropriate

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