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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

* insert full name
 of company

1. Name of company

* **VICKERS P.L.C.**

† distinguish
 between
 ordinary
 preference, etc.

2. This section must be completed for all allotments

Description of shares †			
ORDINARY.			
A Number allotted	1084	528	586
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)	£ 174.7p	£ 124.2p	£ 132.7p

§ complete
 (a) or (b) as
 appropriate

Date(s) on which the shares were allotted

(a) [on **10 MAY 1995**] \$, 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 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.

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

P.J. CLARKE
ASSISTANT SECRETARY
VICKERS PLC
MILLBANK
LONDON SW1P 4RA.

For official use

Post room



A07 *A0IHEBNS* 31
COMPANIES HOUSE 24/05/95

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
GEORGE WILLIAM ELLISON 31 BOSTON AVENUE. WASHINGTON TYNE & WEAR NE 38 7JF	1084		
MRS DOROTHY BADMINGTON 15 PINETREE GARDENS WHITLEY BAY TYNE & WEAR NE 25 8XU	528		
MRS BEAUS COX BLEABECK 111 HOLLOW ROAD WORCESTER WR2 6DF	586		
Total	2198		

**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:

Signed

P. Unlu

Designation# ASSIST. CO. SEC. Date 22.5.95

ASSIST. CO. SEC.

Date 22.5.95

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

**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
100-102 George Street
Edinburgh
EH2 3DJ