

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

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				ny number 5H3			
* insert full name of company	1. Name of company			00.11			
	* VICKER'S PUBLIC LIMITED COMPANY						
	2. This section must be completed for a	ll allotments	1				
† distinguish between ordinary preference, etc.	Description of shares †		ORDINARY	ORDINART	ORDINARY		
	A Number aliotted		12,840	18776	20811		
	B Nominal value of each		£0-50	£ 0-50	£0-50		
	C Total amount (if any) paid or due as each share (including premium if ar	nd payable on ny)	£1-4641	£1-7779	£1-7106		
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on						
	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 Please use percentage.	treated as paid up.					
	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. 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)). Details of bonus issues should be included only in section 2. 						
	3. Details of portus issues stroug be included only in section 2.						
MR	Presentor's name address, telephone number and reference (if any): P J CLARKE	For official use					

MILLBANK LONDON SWIP HRA

MILLBANK TOWER

VICKERS PLC

4. Names and addresses of the allottees

CF4 3UZ

Please do not write in the margin

lease complete egibly, preferably n black type, or old block lettering

Names and Addresses	Number of shares allotted			
		<u>ार्यभाविश</u>	041-96A	
MR PETER EDWARD WAUDBY	128HO	18776		
HT MELROSE GROVE				
SPINNEYFIELD, ROTHERHAM				
560 3NA				
(HOARE GOVETT NOMINEES LIMIT	v)	·		
MR NEAL HENDERSON			20811	
II PONTELAND CLOSE				
OXCLOSE, WASHINGTON				
TYNE & WEAR NE38 CNX			· .	
(HORRE GOVETT NOMINEES LIMITE)			
	<u> </u>	-		
		<u> </u>		
	<u> </u>			
	ļ. <u> </u>			
	<u>.</u>		<u> </u>	
	-		1	
·				
	10000	10001	20011	
Total	1178110	18776	170811	

Total	12840 18776 20811				
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:	attached should Director, Secretary, Administrator, Administrative				
Signed P - Charles Designation + As	ST. SECRETM Bate 8/9/1/ 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 CE4 3.17	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ				