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

88(2)

Return of allotments of shares

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
lettering

Company number

3543

1. Name of company

* insert full name of
company

* VICKERS PLC

2. This section must be completed for allotments

* distinguish
between ordinary
preference, etc.

Description of shares *	ORDINARY	ORDINARY	ORDINARY
A Number allotted	5231	7734	678
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)	£ 1.20	£ 1.43	£ 1.435

Date(s) on which the shares were allotted

complete
(a) or (b) as
appropriate

(a) [on 5 March 19 98] , 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 of which the shares were allotted	_____		

NOTES

- This forms 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.

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

MR R. CORDESCHI
VICKERS P.L.C.
MILLBANK TOWER
MILLBANK
LONDON SW1P 4RA

For official use

Post room



A24 *A1X9752V* 312
COMPANIES HOUSE 04/04/98

88(2) SCHEDULE

ORDINARY SHARES

NAME AND ADDRESS OF ALLOTTEES	120P	143P	143.5P
MR ERIC BUTTERS 117 COLERIDGE WAY, CREWE, CW1 1LE		497	
MISS MAUREEN CASEY 173 BREAM CLOSE, HERON WHARF, LONDON, N17 9DF		5083	
MR IAN P. CONWAY 10 STANIER CLOSE, HERITAGE GREEN, CREWE, CW1 1GP	722		347
MR VILLO ANGELO MACCO WISPERS, 53 LANE END DRIVE, KNAPHILL WOKING, SURREY, GU21 2QQ	888	699	
MR ANTHONY STUART MARSHALL 69 VICTORIA ROAD, BASILDON, ESSEX, SS15 6AR		254	
MR JAMES MCLEAN ORR ASHDENE, 9 HALING ROAD, PENKRIDGE, STAFFORD, ST19 5BZ	3621	1201	331
"			
"			
"			
" TOMAS	5,231	7,734	678