

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)

MEMERYN

PLC

VICTORIA

Page 1

VICKERS

MILLBANK

ronton

SWIP

MILLBANK TOWER

(REVISED 1988)

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

COMPANIES HOUSE 14/11/97

Please complete legibly, preferably Company number in black type, or bold block lettering 3543 1. Name of company * insert full name PLC VICKERS of company 2. This section must be completed for all allotments † distinguish Description of shares † between ORDINARY ordinary preference, etc. A Number allotted 4110 £0,50 £ B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) f 0.695 £ Date(s) on which the shares were allotted § complete 21 OCTOBER 19 97 18, or (a) [on _ (a) or (b) as appropriate __ 19 ____ to _ _ 19 __ (b) [from . The names and addresses of the allottees and the number of shares allotted to each should be given overleaf 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 For official use number and reference (if any): i Post room

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR MICHAEL BILLINGTON	2,039		
keepers cottage	<u>, </u>		
MORTHWOOD, ELESMARE			
SHROPSHIRE SYIZ ONE	······································	·•·	
MR THOMAS GALISS	2071		
90 WESTERN WAY			
DARRAS HALL, PONTELAND	· · · · · · · · · · · · · · · · · · ·		
NEW CASTLE UPON TYNE		· ·	
hero 9ly			
		1	
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, Total	4110		

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:	1	‡ Insert Director, Secretary,
Signed Designation Secretary	Date 12 167	Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales		appropriate

Companies registered in sigland 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