



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
lettering

Company number

3543

1. Name of company

* insert full name of
company

* VICKERS PUBLIC LIMITED COMPANY

2. This section must be completed for allotments

★ distinguish
between ordinary
preference, etc.

Description of shares *	ORDINARY	ORDINARY	ORDINARY
A Number allotted	51929		
B Nominal value of each	£ 0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.327	£	£

Date(s) on which the shares were allotted

(a) [on 17 February 19 97] \$, 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.

\$ complete
(a) or (b) as
appropriate

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

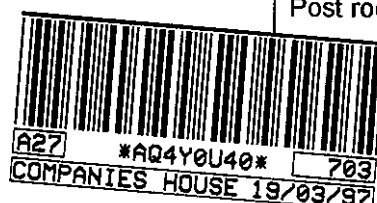
- This forms should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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.

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

Victoria Llewellyn
Vickers Public Limited Company
Millbank Tower
Millbank
London SW1P 4RA

For official use

Post room



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR ANDREW J BURGESS			
FOXGLOVE COTTAGE, BRIDGE ROAD			
STOKE BRUERNE, TOWCESTER			
NORTHANTS NN12 7SB	1,412		
MR STEWART W DAKIN			
152 HEANOR ROAD, SMALLEY			
ILKESTON			
DERBYSHIRE DE7 6DY	2,825		
MR JOHN SYDNEY DUMKLEY			
88 LARKHALL LANE, HARPOLE			
NORTHAMPTON NN7 4DF	2,260		
MR GEORGE E GATE			
8 GRANGE COURT, SCHOLES			
LEEDS LS15 4DW	1,130		
MR FRANK RAYMOND GILYHEAD			
9 WITHAM WAY, GARFORTH			
LEEDS LS25 2JG	2,260		
MR DAVID HECTOR			
5A TOWN STREET, CARLTON			
WAKEFIELD, WEST YORKSHIRE	3,391		
Total			

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:

4

Signed M. J. H. H. H. Designation + Secretary Date 17 March 97

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

Companies registered in England and Wales or Wales should deliver this form to:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

4. Names and addresses of the allottees

Please do not write
in the marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR JOHN M HOLMES			
4 LEYSHOLME CRESCENT			
LEEDS LS12 4HT	2,260		
MR STANLEY EDWARD HUNTER			
59 RYDAL ROAD, GOSFORTH			
NEWCASTLE UPON TYNE NE3 1UR	565		
MR STEFAN H JEZIOREK			
65 KIRKDALE CRESCENT			
LEEDS LS12 6AS	565		
MR DEAN JOHN COCK			
190 WHITCHURCH ROAD			
SHREWSBURY SY1 4EL	2,260		
MR PAUL FRANCIS KELLY			
4 PLANE TREE CLOSE			
SHADWELL LANE			
LEEDS LS17 8UF	1,356		
MR PAUL KILBURN			
4 OAK CRESCENT, GARFORTH			
LEEDS LS25 1PN	2,260		
Total			

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Signed



Designation +



Date



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

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100-102 George Street
Edinburgh
EH2 3DJ

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR MARK H LINNELL			
12 WRENBURY ROAD, DUSTON			
NORTHAMPTON NN5 6XW	3,391		
MR KENNETH GEORGE LITTLE			
1 SANDIFORD TERRACE			
LEEDS LS15 8JL	2,260		
MR BRIAN LANTLEY			
24 TRESCOE AVENUE, BRAMLEY			
LEEDS LS13 4JX	1,130		
MR LEONARD NEWTON			
47 HENRY LANE, WOOTTON			
NORTHAMPTON NN4 6JU	8,477		
MR PHILIP JAMES OWEN			
32 WELL LANE, DEWSBURY			
WEST YORKSHIRE WF13 3SP	1,130		
MR MARK PARISH			
45 DUSTON WILDES, NORTHAMPTON			
NN5 6ND	3,391		
MR PHILIP PATTERSON			
16 BURLEY HILL DRIVE, BURLEY			
LEEDS LS4 2SZ	1,130		
Total			

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

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Signed W. L. Linnell Designation + Assistant Secretary Date 17/11/97

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

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4. Names and addresses of the allottees

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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 KEVIN P SCURRY 32 COLLEY CLOSE, UNDERDALE SHREWSBURY SY2 5YN	2,260		
MR MICHAEL J SPENCER 16 MELBOURNE WALK BOUVERIE ESTATE, NORTHAMPTON NN1 5SR	1,130		
MR THOMAS EDWARD WYFAM 118 MEADWAY FOREST HALL NEWCASTLE UPON TYNE NE12 9RE	3,956		
MR ALAN ARTHUR LEWIS 6 FARNDAL Close WISTASTON, CREWE CW2 6SE	1,130		
Total	51,929		

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□

Signed Newell Designation + Assistant Date 12/3/97
Secretary

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

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or Wales should deliver this form to:**

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