

# G

## COMPANIES FORM No. 88(2) Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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

Company number

3543

1. Name of company

\* insert full name  
of company

\* VICKERS PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

|  |          |   |   |
|--|----------|---|---|
| Description of shares †  | ORDINARY |   |   |
| A Number allotted  | 23167    |   |   |
| 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  | £ | £ |

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 27 MARCH 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

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.<br>Please use percentage |  |  |  |
| E Consideration for which the<br>shares were allotted                              |  |  |  |
|  |  |  |  |
|  |  |  |  |

### NOTES

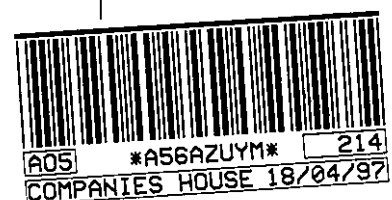
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information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

VICTORIA LEWELLYN  
VICKERS PLC  
MILBANK TOWER  
MILBANK  
LONDON  
SW1P 4RA

For official Use

Post room



4. Names and addresses of the allottees

Please do not write in this margin

| Names and Addresses      | Number of shares allotted |            |       |
|--------------------------|---------------------------|------------|-------|
|                          | Ordinary                  | Preference | Other |
| MR PETER ALLCOCK         | 2260                      |            |       |
| 19 BISHOPS RD, NANTWICH  |                           |            |       |
| CHESTRE CWS 7DD          |                           |            |       |
| MRS PAULINE Ann EDGLEY   | 1130                      |            |       |
| 41 LAURESTON AVENUE      |                           |            |       |
| CREWE CWI 1JA            |                           |            |       |
| MR GRAHAM A. GILL        | 2260                      |            |       |
| 17 MARLEY AVENUE         |                           |            |       |
| CREWE CWI 3SN            |                           |            |       |
| MR RAYMOND GEORGE GUNNER | 1130                      |            |       |
| 14 PILGRIMS WAY, BISLEY  |                           |            |       |
| WOKING, SURREY GU24 9DD  |                           |            |       |
| MR JOHN C. LINDSAY       | 565                       |            |       |
| 14 TUDOR WAY, NANTWICH   |                           |            |       |
| CHESTRE CWS 7AZ          |                           |            |       |
| MR KEVIN P. MANNING      | 1130                      |            |       |
| AVONDALE, 59 SYDNEY ROAD |                           |            |       |
| CREWE, CWI 4HG           |                           |            |       |
| MR PETER J. ROGERS       | 565                       |            |       |
| 18 HOME CLOSE, BISWORTH  |                           |            |       |
| NORTHAMPTON NN7 3DJ      |                           |            |       |
| 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:

2

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

Signed [Signature] Designation Secretary Date 17/11/97

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  
37 Castle Terrace  
Edinburgh  
EH1 2EB

## 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 BRIAN TOOGOOD             | 565                       |            |       |
| 44 WELLINGTON RD             |                           |            |       |
| BINSTED, RYDE                |                           |            |       |
| ISLE OF WIGHT                |                           |            |       |
| PO33 3QR                     |                           |            |       |
| MR ERIC TURNER               | 5651                      |            |       |
| 19 MOOR FLATTS AVE           |                           |            |       |
| MIDDLETON                    |                           |            |       |
| LEEDS LS10 3SS               |                           |            |       |
| MR FRANCIS JOHN STEPHEN 2260 |                           |            |       |
| 33 MID STREET                |                           |            |       |
| GLENLOCKART                  |                           |            |       |
| EDINBURGH EH10 5XB           |                           |            |       |
| MR JOHN GIVEN                | 5651                      |            |       |
| GARDEN HOUSE                 |                           |            |       |
| HORTON, NORTHAMPTON          |                           |            |       |
| NN7 2BB                      |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
|                              |                           |            |       |
| Total                        | 23167                     |            |       |

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bold block letteringWhere the space given on this form is inadequate, continuation  
sheets should be used and the number of sheets attached should  
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2

Signed

Designation

Assistant Secretary

Date

17/4/97

+ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateCompanies registered in England and Wales  
or Wales should deliver this form to:The Registrar of Companies  
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CF4 3UZCompanies registered in Scotland  
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Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ

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in the margin

| Names and Addresses      | Number of shares allotted |            |       |
|--------------------------|---------------------------|------------|-------|
|                          | Ordinary                  | Preference | Other |
| MR MALCOLM SHAW          | 1130                      |            |       |
| 11 ARUNDEL CLOSE         |                           |            |       |
| WISTASTON, CREWE         |                           |            |       |
| CW2 8EY                  |                           |            |       |
| MR KENNETH JAMES SIMCOCK | 847                       |            |       |
| 94 VALLEY ROAD           |                           |            |       |
| CREWE CW2 8LA            |                           |            |       |
| MR THOMAS SLAVEN         | 2260                      |            |       |
| 49 ERMINE ROAD           |                           |            |       |
| RECTORY FARM             |                           |            |       |
| NORTHAMPTON NN3 5ES      |                           |            |       |
| MR RAYMOND F. SMITH      | 1695                      |            |       |
| 4 ASH HILL DRIVE         |                           |            |       |
| LEEDS LS17 8JT           |                           |            |       |
| MR DENIS NEIL SPRAWLING  | 2260                      |            |       |
| 34 BEVERLEY DRIVE        |                           |            |       |
| WINLATON, BLAYDON ON     |                           |            |       |
| TYNE, TYNE AND WEAR      |                           |            |       |
| NE21 6HF                 |                           |            |       |
| MR FRANCIS G. SQUIRES    | 3956                      |            |       |
| 42 SOUTH STREET, OSSETT  |                           |            |       |
| WEST YORKSHIRE           |                           |            |       |
| WFS 8LF                  | Total                     |            |       |

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|                         | Ordinary                  | Preference | Other |
| MR JOHN D. SWANSON      | 2260                      |            |       |
| 2 KILNE PLACE, ELBURN   |                           |            |       |
| LIVINGSTON, WEST        |                           |            |       |
| LOTHIAN EH54 6SG        |                           |            |       |
| MR BRIAN HARRY TAYLOR   | 5651                      |            |       |
| 21 HEATH AVE            |                           |            |       |
| KILLEMARSH, SHEFFIELD   |                           |            |       |
| S31 8GW                 |                           |            |       |
| MR JOHN E. TAYLOR       | 1130                      |            |       |
| 2 BROOM GREEN           |                           |            |       |
| WHICKHAM                |                           |            |       |
| NEWCASTLE UPON TYNE     |                           |            |       |
| NE16 4RQ                |                           |            |       |
| MR ALAN R. TEW          | 1130                      |            |       |
| 4 DEURY CLOSE           |                           |            |       |
| HUNGERFORD ROAD ESTATE  |                           |            |       |
| CREWE CW1 1LA           |                           |            |       |
| MR Glyn RICHMOND TURNER | 1695                      |            |       |
| 113 SPENCER ROAD        |                           |            |       |
| STOKE ON TRENT          |                           |            |       |
| ST4 2BE                 |                           |            |       |
|                         |                           |            |       |
|                         |                           |            |       |
| Total                   |                           |            |       |

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|---------------------------|---------------------------|------------|-------|
|                           | Ordinary                  | Preference | Other |
| MR ALAN JAMES UNDERWOOD   | 1130                      |            |       |
| 6 WYNDLEY CLOSE           |                           |            |       |
| CLAVERING GRANGE          |                           |            |       |
| WHICKHAM, NEWCASTLE       |                           |            |       |
| UPON TYNE NE16 5ST        |                           |            |       |
|                           |                           |            |       |
| MR PHILIP WHITBY          | 1412                      |            |       |
| 17 PRITCHARD DRIVE        |                           |            |       |
| DAVENTHAM, NORTHWICH      |                           |            |       |
| CHESTER CW9 8UL           |                           |            |       |
|                           |                           |            |       |
| MR CHRISTOPHER F.         | 2260                      |            |       |
| WILSON                    |                           |            |       |
| 24 SUSSEX ROAD            |                           |            |       |
| HARROW, MIDDX HA1 4LX     |                           |            |       |
|                           |                           |            |       |
| MISS JAYNE M. YEOMANS     | 565                       |            |       |
| 51 NEWDIGATE STREET       |                           |            |       |
| CREWE CW1 2PB             |                           |            |       |
|                           |                           |            |       |
| MR RALPH GRIGGS           | 1130                      |            |       |
| 18 NUTHERFIELD CLOSE      |                           |            |       |
| YEADON, LEEDS LS19 7AE    |                           |            |       |
|                           |                           |            |       |
| MR GEOFFREY WALLINGTON    | 5651                      |            |       |
| 72 WILLOW VIEW            |                           |            |       |
| KISLING-BURY, NORTHAMPTON |                           |            |       |
| NN7 4AT                   |                           |            |       |
| Total                     |                           |            |       |

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