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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)

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

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

Please do not
write in this
margin

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	ORDINARY	
A Number allotted	4693	1004	
B Nominal value of each	£0-50	£0-50	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.837	£1.494	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 27 AUGUST 1996] §, 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 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.

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

MR P J CLARKE
VICKERS PLC
MILLBANK TOWER
MILLBANK
LONDON WC2A 2AL

For official use

Post room



A39 *A6Q150XE* 447
COMPANIES HOUSE 13/09/96

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary 183-7p	ORDINARY 149-4p	
MR MARK JOHN HARDING	1020		
3 WESTMERE CLOSE			
WESTON, CREWE			
MR JOSEPH W. PEACH	408		
2 MALLARD WAY, WINSFORD			
CHESHIRE CW7 1PD			
MR MALCOLM R PEARSON	1633		
8 CEDAR CLOSE, ECKINGTON			
SHEFFIELD S3 1 9DA			
MR JOHN STEWART POTTS	816		
12 HAGGERSTONE CRESCENT			
ETAL PARK, WEST GRIMPE			
NEWCASTLE UPON TYNE			
MR BRYAN GEORGE ROE	816		
7 ABBEY FIELDS			
WISTASTON, CREWE			
CW2 8HT			
MR MICHAEL HOWELL		1004	
2 GINGERBREAD LANE			
NANTWICH, CHESHIRE			
CW5 6NH			
Total	4693	1004	

Please complete
legibly, preferably
in black type, or
bold block letteringWhere 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:
† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned P. J. Unwin Designation† Deputy Secretary Date 12/9/96Companies 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
CF4 3UZThe Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ