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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)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)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	7030	1167	
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)	£1-679	£1-494	£

Date(s) on which the shares were allotted

(a) [on 4 September 19 95] \$, 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.

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

For official use

Post room

MR. P. S. CLARKE
VICKERS PLC
MILLBANK TOWER
MILLBANK
LONDON SW1P 4RA



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary 167-90	ORDINARY	Other
MR MICHAEL ARNOLD	2144		
14 THE FAIRWAY			
SHERBURN IN ELMET			
LEEDS			
LS25 6LA			
MR JOHN COGGIN	514		
22 HAR LANE			
CARFORTH			
LEEDS			
LS25 2ED			
MR PETER FLEMING	857		
20 ALMA STREET			
WOODIESFORD			
LEEDS			
LS76 6PW			
MR NEIL GIBBS	2144		
6 RIDLEY CLOSE			
HOUGH			
CREWE			
CN2 5LB			
Total	5659		

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:

1


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

Signed _____ Designation† _____ Date _____

Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

Please do not
write in the
margin

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



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

Companies registered in Scotland
should deliver this form to:-

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

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Company number

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1. Name of company

* insert full name
of company

*

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

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

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] \$, 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)

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number and reference (if any):

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