

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

1. Name of company

VICKERS

This postion must be assembled at the

Company number

COMPANY

*	insert full name
	of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

2. This section must be completed for all allotments			
Description of shares †	ORDINAC	ORDINARY	ORDINARY
A Number allotted	31216	1	90135
B Nominal value of each	£0-50	£0-50	£0-50
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.8649	f1.35	f 1.87

PUBLIC HIMITED

(b) Ifrom	Date(s) on which the share (a) [on		18 or		
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf	(b) [from The names and addresses	19	to)] § each should b	e e

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.

D Extent to which each share is to be treated as paid up.

Pres	sentor's	nam	e ado	Iress,	telephon
nun	nber and	d refe	rence	e (if a	ny):
0	0	1	<u> </u>	00	VC

Please use percentage. E Consideration for which the shares were allotted

VICKERS

MILLBANK TOWER

MILLBANK Page 1

> **LONDON** SWIP LIRA

For official use

Post room

COMPANIES HOUSE 23/05/96

4. Names and addresses of the allottees

Companies House Crown Way

Cardiff

CF4 3UZ

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 p	ORDINARY 135P	ORDINARY
STEPHEN GODBER	31216	15608	90135
3 FRIMLEY GROVE GARDENS		-	
FRIMLEY SURREY			
G416 55X			
(PERSHING KEEN NOMINGES			
LIMITED HECF YC)			
	<u></u>		
			<u> </u>
	<u> </u>		<u> </u>
		<u> </u>	
	7.0	1	00125
Total	31216	115608	90135

	1	1		
Total	31216	15608	90135	
Where the space given on this form is inadequate sheets should be used and the number of sheets a be indicated in the box opposite:	, continuation attached sho	n uld		‡ Insert Director, Secretary, Administrator
Signed Louis Designation + le	pety Seveti	Date	2/5/96.	Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Compa should	Companies registered in Scotland should deliver this form to:-		
The Registrar of Companies Companies House Crown Way	Compa	egistrar of Co anies House 2 George Str		

Edinburgh

EH2 3DJ