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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 margin

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

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

Company number

3517200

1. Name of company

* insert full name of
company

VICKERS plc

2. This section must be completed for allotments

P distinguish
between ordinary
preference, etc.

Description of shares P	ORDINARY	ORDINARY	ORDINARY
A Number allotted	359		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share (including premium if any)	1.815p		

Date(s) on which the shares were allotted

(a) [on 4th December 1998.] ☐, 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

1. This forms 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):

For official use



4. Names and addresses of the allottees.

Please do not write
in the margin

Names and Addresses	Number of shares allotted		
	ordinary	ordinary	ordinary
MR ERIC JONES	111		
38 ROPE BANK AVENUE CREWE			
MR DAVID E CHESWORTH	248		
86 HIGHFIELD DRIVE NATWICH CHESHIRE			
TOTAL	359		


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:

Signed

Designation

Date _____

 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