

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)

Please do not write in this margin

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

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

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

Company number
3517200

* insert full name of company

VICKERS plc

Name of company

2. This section must be completed for allotments

distinguish
 between ordinary
 preference, etc.

Description of shares		ORDINARY	ORDINARY	ORDINARY	
Г		2225	242	2520	
Α	Number allotted				
		£0.25	£0.25	£0.25	
В	Nominal value of each				
C	Total amount (if any) paid or due and payable on each share (including premium if any)	£1.161	£1.979	£1.829	

□ complete (a) or (b) as appropriate

	Date(s) on which the shares were allotted (a) [on 14TH DECEMBER 1998_] □, or							
1 ' '	_					19		
	names a given ove	and addresses of rleaf.	the allottees a	ind the num	ber of shar	es allotted to	each should	

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		 . 	
		<u> </u>	 	

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.

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

For official use



	Number of shares allotted				
Names and Addresses	ordinary	ordinary	ordinary		
MR ALAN WINSKILL	2225				
57 CHAPEL HOUSE ROAD					
NEWCASTLE UPON TYNE	<u></u>				
MR PAUL NEWALL		242	···		
4 KEATS DRIVE					
HEATHWATER VIEW,					
RODE HEATH, STOKE ON TRENT					
MR STEPHEN ALAN REEVES			687		
THE BUNGALOW					
BUTTERTON LANE, OAKHANGER					
CREWE					
MR GRAHAM T EASTHAM			458		
EASTFIELD, SADLERS WELLS					
TARPORLEY, CHESHIRE			••		
MR PHILIP EDWARDS			458		
19 DIG LANE					
WYBUNBURY, NANTWICH					
SUBTOTAL	2225	242	1603		

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 s

17.12.91

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 4.

Number of shares allotted ordinary ordinary ordinary Names and Addresses 1603 2225 242 B/F BALANCE 917 MR ROBERT JOHN BLOOR 202 MANOR WAY **CREWE** 2225 2520 TOTAL 242

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

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Designation 😐

SCULCTIFY Date

17/12/98

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