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

Return of allotments of shares

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 сотрапу

distinguish

preference, etc.

VICKERS plc

Name of company

This section must be completed for allotments

between ordinary **ORDINARY** Description of shares # **ORDINARY** ORDINARY 10129 7495 808 Number allotted £0.25 £0.25 £0.25 Nominal value of each Total amount (if any) paid or due and payable on 1.389367 1.384526 1.979969 each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted							
(a)	[on 9 th July 1999	_] §, 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.							

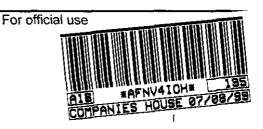
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

	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.

Presentor's name address, telephone number and reference (if any): Mr Richard McKeown Vickers plc Vickers House 2 Bessborough Gardens London



4. Names and addresses of the allottees

Please do not write in the margin Please complete legibly, preferably in black type, or bold block lettering

	Number of shares allotted			Please complet legibly, preferal
Names and Addresses	Ordinary			in black type, o
MISS SUSAN CAYGILL	993			
77 STUART COURT				 [
KENTON, NEWCASTLE UPON TYNE	<u></u>			
				_
MR JOHN COGGIN	695			
22 BAR LANE				
GARFORTH, LEEDS				
MR COLIN DIBNAH	993			_
10 FALKLAND MOUNT				\dashv
MOORTOWN, LEEDS				
MRS JOANNA H M JACKSON		5978		
101 WENLOCK ROAD	 	3970		
SHREWSBURY				
SHEWSBURY		 		
MR ANDREW LLOYD JOHN	4966	 		
GARDEN COTTAGE				
OFF COMMON ROAD, STUDHAM				
DUNSTABLE, BEDFORDSHIRE				
				 [
MR GAVIN JAMES LONG		 	808	
27 RUTLAND ROAD				
WALLSEND, TYNE & WEAR				
<u> </u>				_
Subtotal	7647	5978	808	_
Where the space given on this form is inade sheets should be used and the number of she indicated in the box opposite:				
oo malaalaa m aha ban appeaka.			<u> </u>	Insert Director, Secretary,
Signed Designation =		Date		Administrator, Administrative
Oigned Designation w		Date		Receiver or Receiver (Scotland) as
Companies registered in England and Wale		es registered		appropriate
or Wales should deliver this form to:		eliver this forr		
The Registrar of Companies Companies House		strar of Comp es House	panies	
Crown Way		es nouse George Stree	ıt	
Cardiff	Edinburg		· -	
CF4 3UZ	EH2 3DJ			

4. Names and addresses of the allottees

Please do not write in the margin Please complete legibly, preferably in black type, or bold block lettering

,	Number of shares allotted		
Names and Addresses	Ordinary		
Balance B/F	7647	5978	808
MR RODERICK DAVID LONG	496		
4 SPUR DRIVE	-		
PENDAS FIELDS			
CROSS GATES			
LEEDS			
MR MICHAEL JAMES MORIARTY		751	
122 BROAD LANE			
BRINSLEY			
EASTWOOD, NOTTINGHAM			
MR CHARLES SARSON SIMPKIN	1986		
93 BAMBOROUGH TERRACE			
NORTH SHIELDS			
TYNE & WEAR			
MR IAN WILSON		766	
47 ABERCORN CRESCENT			
EDINBURGH			
Total	10129	7495	808

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 \

ned V MCK DOWN Designation

My Designation a Secretary Date

03.08.99

☐ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scottand) as appropriate

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