

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)

This form replaces forms To the Registrar of Companies (address overleaf) PUC2, PUC3 and 88(2) write in this margin

Please complete legibly, preferably in

black, type or bold lettering

Please do not

(see note 1)

Company number

3517200

- * insert full name of
- company
- ★ distinguish between ordinary preference, etc.

2. This section must be completed for allotments

Name of company

VICKERS plc

De	escription of shares *	ORDINARY	ORDINARY	ORDINARY
A	Number allotted	16982	207	360
В	Nominal value of each	£0.25	£0.25	£0.25
C	Total amount (if any) paid or due and payable on each share (including premium if any)	197.9969p	127p	181.5375p

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted								
(a) [on <u>17 November 1999</u>] §, or								
(b)	[from	_19	_ to	_ 19]§			
ı	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.		
Ε	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)).
- Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any): MS Anna Samuelson Vickers plc Vickers House 2 Bessborough Gardens London

For official use	*AB3EMP90	0191
	COMPANIES HOUSE	31/03/00

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	Ordinary	Ordinary
Mr Robert Arckless	393		-
45 Coldstream Drive			
St Pauls Estate			
Blaydon on Tyne, NE21 6PR			
Mr Kenneth Batey	984		
32 Lingmell			
Washington			
Tyne & Wear, NE37 1TW			
Mr William Blueitt		0.4	
		94	
42 Kirkwood Gardens			
Wardley			
Tyne & Wear, NE10 8TP			
Mr Anthony W Bond	157		109
264 Derby Road			
Ripley			
Derbyshire, DE5 8JN			
	· · · · · · · · · · · · · · · · · · ·		
Mrs Dianne Buckley	393	-	
57 Hickin Close			
Charlton			
London			
	1927	94	109
	1941	- T	103

sheets should be used and the number of sheets attached should be indicated in the box opposite:	
Signed Manuals Mesignation + 6 Sec Mg/ Date 2	19/3/00

Companies registered in England and Wales or Wales should deliver this form to:

Where the space given on this form is inadequate, continuation

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 Insert Director,

warnes and addresses of the allottees lease do not write in the margin Please complete Number of shares allotted legibly, preferably in black type, or bold block lettering Names and Addresses Ordinary Ordinary Ordinary Mr Phillip Collins 984 14 Kyle Close Benwell Newcastle, NE4 7DQ Mr Robert Challinor 512 28 Thirlemere Road Wistaston Crewe, CW2 8AQ Miss Marie Cuff 393 17 Mossbeck Court **Eckington** Sheffield, S21 4LB Mr P A Davey 1575 47 Fullwell Road **Bozeat** Northants, NN29 7LX Mr M Dennis 787 2 Crotia Avenue Weston Crewe, CW2 5LD 4251 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: Insert Director, Secretary, Administrator, Wanvels Mesignation + Co. Sc. Mgv Date 29 13/00 Administrative Receiver or Receiver (Scotland) as appropriate Companies registered in England and Wales Companies registered in Scotland

or Wales should deliver this form to:

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The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

4. Names and addresses of the allottees

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	Number of shares allotted			
Names and Addresses	Ordinary	Ordinary	Ordinary	
Mr George Dowling	196			
119 Northway				
Sedgley				
Dudley, DY3 3PY				
Mr John English	1477			
15 Cloverhill Drive				
Crawcrook				
Ryton, NE40 4TG				

Mr John Fletcher	945			
12 Westfield Road				
Killamarsh				
Sheffield, S21 1EY				
Mr Robert W Friend	236			
18 Daleswood Avenue		· · · · · · · · · · · · · · · · · · ·		
Broadway				
Barnsley, S70 6QF				
Mr G Harbert	1969			
31 Burnham Meadow				
Hall Green				
Birmingham				
West Midlands				
	4823			

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Mance 1580 Moesignation + Co. Sec. My Date 29/3/00

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

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Names and addresses of the allottees

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

	Number of shares allotted			Please complete legibly, preferably
Names and Addresses	Ordinary	Ordinary	Ordinary	in black type, or bold block lettering
Mr Alan McGaw	590			
7 Malton Close				
Newcastle, NE15 7QJ	- - -		· · · · · · · · · · · · · · · · · · ·	
Mr Ian McMillan	787			7
Meadowside				
Oteley Road	-			
Shrewsbury, SY2 6QH			· <u>-</u>	7
Mr Leslie Richardson	275			1
4 Wardley Drive				
Gateshead, NE10 8AD				
Mr Mark Scovell	98			1
90 Binstead Road				7
Binstead				-
Ryde, PO33 3UD				
				7
Mr Derek J Stenton	2363			-
12 Sandalwood				7
South Shields, NE34 8UH				7
				-
Miss Karen Smith	295			7
7 The Gardens				7
Marehay				_
Ripley, DE5 8JW				1
<u> </u>				1
	4408			1

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amussobesignation + Co. Sec. Mgr Date 29/3/00

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

	Number of shares allotted			
Names and Addresses	Ordinary Ordinary Ordinary			
Mrs Christine Howarth	393			
50 Broughton Lane				
Wistaston				
Crewe, CW2 8JR				
Mr Daniel Hammond		113		
55 Beechwood				
Leeds, LS26 8PQ				
Miss Brenda J Iredale	196	-		
79 Kingswood Avenue				
Park North				
Swindon, SN3 2RF				
Mr Brian Mascot			251	
15 Gregory Close				
Pondwell				
Ryde, PO33 1QR				
Mr Ian Mogey	984			
61 Harwood Drive				
Killingworth				
Newcastle, NE12 0FQ				
	1824	113	251	

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Signed Manue Seesignation + Co. Sec MgV Date 29/3/00

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