G

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

P distinguish between ordinary

preference, etc.

Name of company

VICKERS plc

2. This section must be completed for allotments

Description of shares ? **ORDINARY ORDINARY** ORDINARY 2225 160 5441 A Number allotted £0.25 £0.25 £0.25 B Nominal value of each Total amount (if any) paid or due and payable on £1.384 £1.815 £1.384 each share (including premium if any)

Complete
(a) or (b) as
appropriate

D.	ate(s) on which the s	shares were allotted								
(a) [on 18TH JANUARY 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)

ש	Extent to which each share is to be treated as paid up. Please use percentage.					
E	Consideration of which the shares were allotted					
	Shares were anotted		***	_	 <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):

Post room

A07 *AD6R9DDJ* 653

COMPANIES HOUSE 28/01/99

4. Names and addresses of the allottees

Please do not write in the margin

Number of shares allotted Names and Addresses ordinary ordinary ordinary MR IAN DAVID BATES 847 160 984 40 YORK CLOSE HIGHAM FERRERS RUSHDEN, NORTHANTS MR MICHAEL JAMES BROWN 2509 24 EMERSONS AVENUE **HEXTABLE** SWANLEY, KENT MR RAYMOND JEYNES 1417 32 ROOKERY LANE SPRING PARK, KINGSTHORPE NORTHAMPTON MR PETER THOMAS MACHIN 919 240 PARK LANE DUSTON, NORTHAMPTON MR ROBERT WILLIAMSON 459 531 66 KINGSWAY **KINGSTHORPE** NORTHAMPTON 2225 TOTAL 160 5441

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 🗷

SERETARY Date

25/1/99

☐ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) 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