

Return of allotments of shares

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 marginTo 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	19449	5233	916
B 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)	1.384p	1.389p	1.829p

□ complete
(a) or (b) as
appropriate

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.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 GRAHAM B NICHOLLS	700		
30 LANSDOWNE ROAD			
CREWE			
MR LESLY J OLSZEWSKI	1015		
4 ADLINGTON ROAD			
CREWE			
MR ROBERT M STONE	700		
47 BOOTH ROAD			
HARTFORD, CHESHIRE			
MR MATTHEW TYRRELL			458
58 VALLEY ROAD			
CREWE			
MR ERIC JONES	700		
38 ROPE BANK AVENUE			
CREWE			
MR JOHN C LINDSAY		906	
14 TUDOR WAY			
NATWICH, CHESHIRE			
SUBTOTAL	3115	906	458

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

DEPUTY
SECRETARY

Date

14/12/98

☐ 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. Names and addresses of the allottees

Please do not write
in the margin

Names and Addresses	Number of shares allotted		
	ordinary	ordinary	ordinary
B/F BALANCE	3115	906	458
MR KENNETH MASON		913	458
18 HUNGERFORD TERRACE			
CREWE			
MR GARY R MORRIS	525	1370	
33 DUNHAM CRESCENT			
WISTASTON, CREWE			
MR IAN MUMFORD	700	456	
16 BUTTERMERE DRIVE			
CREWE			
MR MARK A COLCLOUGH	1400		
33 HOPE STREET			
STOKE ON TRENT			
MR ROBERT G COLLETT	2100		
3 CARISBROOKE CLOSE			
WISTASTON, CREWE			
MR DAVID G DAVIES	1633		
58 ALBERT ROAD			
WORCESTER			
SUBTOTAL	9473	3645	916

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bold block lettering

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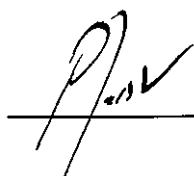
Please do not write
in the margin

Names and Addresses	Number of shares allotted		
	ordinary	ordinary	ordinary
B/F BALANCE	9473	3645	916
MR RICHARD G HOVEY	1750	1133	
5 MULCASTER COURT			
HASLINGTON, CREWE			
MR NEIL JOHN JAMES	4376		
18 DRUMBER LANE			
STOKE ON TRENT			
MR KENNETH G BLAKEMORE	1050		
19 WALDRON GARDENS			
CREWE			
MR DAVID BROMONT	350		
73 CRANBERRY LANE			
STOKE ON TRENT			
MRS BARBARA T BURTON	1750		
THE SCHOOL HOUSE			
MIRION STREET, CREWE			
MR JOHN COLCLOUGH	700	455	
14 FENLOW AVENUE			
STOKE ON TRENT			
TOTAL	19449	5233	916

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