

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 Name of company VICKERS plc

2. This section must be completed for allotments

distinguish between ordinary

preference, etc.

Description of shares P	ORDINARY	ORDINARY	ORDINARY
A Number allotted	4452		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share (including premium if any)	130.72		

□ complete
(a) or (b) as
appropriate

Date	e(s) on	which the shares v	ere allotted			14-8	ris saltornos
(a)	[on	1st December 199	8] □, or				
(b)	[from		19	to	19] 🗆	
		and addresses of verleaf.	the allottees	and the number	of shares allotted to e	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.		i i		
Е	Consideration of which the		···	·	<u> </u>
	shares were allotted				
					
		1			
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i					

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 ordinary ordinary ordinary Names and Addresses MR MARTYN ROWLEY 4452 46 AUDLEM ROAD **NANTWICH** CHESHIRE CW5 7DT TOTAL 4452

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

□

Date

☐ 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

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_____ D

Date 4/12

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