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

Please complete legibly, preferably in black, type or bold lettering

* insert full name of company

distinguish between ordinary preference, etc.

S complete (a) or (b) as appropriate To the Registrar of Companies (address overleaf)

(see note 1)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

3517200

* VICKERS plc

1. Name of company

2. This section must be completed for allotments

Description of shares 🕝		ORDINARY	ORDINARY	ORDINARY
A	Number allotted	32,243		
		£0.25		
C	Nominal value of each Total amount (if any) paid or due and payable on	83.73p		
<u></u>	each share (including premium if any)		<u>. </u>	

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

ב	Please use percentage.	paid up.	
Е	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 pic Vickers House 2 Bessborough Gardens London For official use

Post room



COMPANIES HOUSE 01/07/99

4. Names and addresses of the allottees Please do not writé in the margin Number of shares allotted Please complete legibly, preferably in black type, or Names and Addresses Ordinary bold block lettering Pershing Keen Nominees 32,243 Capstan House 1 Clove Crescent East India Dock London Total 32,243 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:

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

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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