

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

3517200

Company number

insert full name of company

between ordinary

preference, etc.

VICKERS plc

Name of company

2. This section must be completed for allotments

ORDINARY ORDINARY ORDINARY Description of shares ? 11296 994 644 Number allotted £0.25 £0.25 £0.25 Nominal value of each 1.384 1.815 1.979 Total amount (if any) paid or due and payable on each share (including premium if any)

complete
(a) or (b) as
appropriate

Date	e(s) on which the shares were	allotted			
(a)	[on 23 DECEMBER 1998	_] □, or			
(b)	[from	19	to	19] □
	names and addresses of the given overleaf.	allottees an	d the number of share	es allotted to ea	ch 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.		
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.

Presentor's name address, telephone number and reference (if any):

For official use	Post room
	A31 *A96U9D6B* 637 COMPANIES HOUSE 21/01/99

Number of shares allotted Names and Addresses ordinary ordinary ordinary MR LEWIS JOHN BILLINGTON 1400 21 BIRCHWOOD DRIVE NANTWICH, CHESHIRE MR ROSS A BROOKES 322 19 STONELEY ROAD CREWE MS PATRICIA ALICE BUNTING 39 159 MINSHULL NEW ROAD CREWE MR ROBIN W J CARRAN 700 2 BRAEMAR CLOSE WISTASTON, CREWE MR KEITH ARTHUR CHAPMAN 70 63 DIG LANE NANTWICH, CHESHIRE MR MICHAEL JOHN COLLINS 151 105 PRIMROSE AVENUE HASLINGTON, CREWE SUBTOTAL 2100 330 322

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:

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Signed

/200

Designation 🖴

SHERTARY

Date

18/1/99

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

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

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

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

	Nu	mber of shares a	lotted
Names and Addresses	ordinary	ordinary	ordinary
B/F BALANCE	2100	330	322
MR MARTIN COOPER	700		
19 HIGHFIELD DRIVE			
NANTWICH, CHESHIRE			
MRS PAULINE ANN EDGLEY	682		
41 LAURESTON AVENUE			
CREWE			
MR JOHN FORSTER		90	322
77 CRONKINSON OAK			
NANTWICH, CHESHIRE			
MR JOHN B GILL	654	181	
108 EYNSHAM ROAD			
OXFORD			
MR JOHN HENRY GRIEVESON	2625	60	
192 ALTON STREET			
CREWE			
MRS PATRICIA ANN HALL	525		:
41 LUDLOW AVENUE			
CREWE			
SUBTOTAL	7286	661	644

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

CHRETARY

Date

18/1/99

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

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

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Number of shares allotted Names and Addresses ordinary ordinary ordinary B/F BALANCE 7286 661 644 MR EDWARD HANSLIP 1750 SUNNYSIDE COTTAGE RAVENSMOOR, NANTWICH MR MICHAEL D O'DRISCOLL 222 19 LODGEFIELDS DRIVE WOOLSTANWOOD, CREWE MR RONALD PEARCE 1560 **6 BETLEY HALL GARDENS** BETLEY, CREWE MR DAVID PAUL PRICE 700 2 RYDE CLOSE COPPENHALL, CREWE MS SANDRA M STARKEY 111 77 CRONKINSON OAK NANTWICH, CHESHIRE

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Where the space given on this form is inadequate, continuation
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be indicated in the box opposite:

TOTAL

Signed

Designation B CERENARY

11296

994

644

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