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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)

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

Please do not
write in this margin

To 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
	11,413	5958	4432
A Number allotted			
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)	£1.979969	£1.389367	£1.384526

Date(s) on which the shares were allotted

(a) [on 30 September 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.

S complete
(a) or (b) as
appropriate

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			

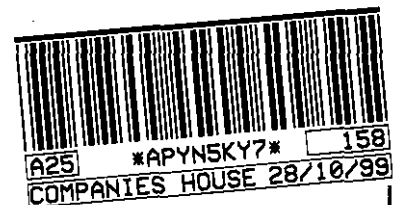
NOTES

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):

Mr Richard McKeown
Vickers plc
Vickers House
2 Bessborough Gardens
London

For official use



Please do not write in the margin

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

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

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

FORENAME(S)	SURNAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	SHARES	OPTION PRICE
STEWART	ANDERSON	246 COLLEGE ROAD	BIRMINGHAM		393	1.979969
RACHEL	BARGH	4 LESPEC STREET	NORTHALLERTON	NORTH YORKSHIRE	295	1.979969
GEOFFREY	COPELAND	16 NIGHTINGALE CLOSE	MIDDLEWICH	CHESHIRE993	993	1.389367
JEFFREY	CZUPRYNSKI	47 CARRSIDE CLOSE	FELLSIDE PARK, WHICKHAM	NEWCASTLE UPON TYNE	590	1.979969
PETER	FARNELL	23 FELLSIDE	PONTELAND	NEWCASTLE	3923	1.384526
CHRISTOPHER	GOODWIN	10 WELCROFT CLOSE	CREWE	CHESHIRE993	993	1.389367
STUART	GRAHAM	12 WALK STREET	CHESTER LE STREET	CO DURHAM	2979	1.389367
JOHN T	HAWTHORN	43 NEPTUNE ROAD	DUMPLING HALL	NEWCASTLE UPON TYNE	787	1.979969
KENNETH	HEWISON	2 HOUXTY ROAD	SOUTH WELLFIELD	WHITLEY BAY	1674	1.979969
STEPHEN J	HOWDLE	4 CARTER TERRACE	WHITKIRK	LEEDS	787	1.979969
PETER	JOHNSON	81 WHARTON STREET	SOUTH SHIELDS	TYNE & WEAR	984	1.979969
ANTHONY MARK	MCGANN	18 MANSTON TOWERS	SWARCLIFFE	LEEDS	393	1.979969
DAVID JOHN	MIDGLEY	9 BERESFORD DALE	MADALEY	CREWE	196	1.979969
TREVOR N	PALMER	52 BRERETON DRIVE	NANTWICH	CHESHIRE	993	1.389367
CHRISTOPHER J	PERRY	18 BAGLEY DRIVE	MOUNT PLEASANT	SHREWSBURY	787	1.979969
GEORGE R	PHILLIPS	14 PENTLAND GARDENS	COMPTON	WOLVERHAMPTON	590	1.979969
MICHAEL	ROBERTS	85 HILLRISE AVENUE	BINSTEAD, RYDE	ISLE OF WIGHT	509	1.384526
GORDON F	ROBINSON	10 KINGS MEADOW GROVE	WETHERBY	WEST YORKSHIRE	393	1.979969
KENNETH	THOMSON	3 WHITECRAIG GARDENS EAST	MUSSELBURGH	MIDLOTHIAN	2954	1.979969
DAVID ANDREW	WRAGG	24 WEST GREEN DRIVE	POCKLINGTON	YORK	590	1.979969