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COMPANIES FORM NO. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

(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

 insert full name of company

distinguish between ordinary preference, etc. 1. Name of company

VICKERS plc

2. This section must be completed for allotments

Description of shares P	ORDINARY	ORDINARY	ORDINARY
A Number allotted	210		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.81		

☐ complete (a) or (b) as appropriate

Dat	e(s) on which the shares were allotted			
(a)	[on 12TH NOVEMBER 1998_] □, or			
(b)	[from19 to	_ 19	1 🗆	
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.				
3.	f the allotment is wholly or partly other than for any it.			

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

	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

All *AESMQBLO* 583

COMPANIES HOUSE 25/11/98

Number of shares allotted ordinary ordinary ordinary Names and Addresses MR ROGER S BROOME 210 **5 ASTON RISE** DUSTON NORTHAMPTON TOTAL 210 Where the space given on this form is inadequate, continuation

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

sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed

or Wales should deliver this form to:

Companies registered in England and Wales

Designation 😐

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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Insert Director, Secretary, Administrator, Administrative Receiver or

Receiver

(Scotland) as appropriate