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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

~~3453~~

1. Name of company

* insert full name of
company

VICKERS PUBLIC LIMITED COMPANY plc

2. This section must be completed for allotments

† distinguish
between ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
	883	565	138
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)	£2.045	£1.89	£1.875

Date(s) on which the shares were allotted

(a) [on 3rd August 1998] ☐, 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.

☐ 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)

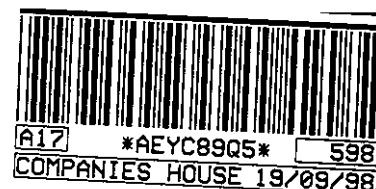
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration of which the shares were allotted			

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):

For official use




4. Names and addresses of the allottees

Please do not write
in the margin

Names and Addresses	Number of shares allotted		
	ordinary	ordinary	ordinary
Mr Alan Barnett	368		
21 Park Hall Gardens			
Walton, Chesterfield			
Mr Robert Fairs	368		
5 Flotterton Gardens			
Fenham, Newcastle upon Tyne			
Mr John A Walker	147	225	
35 Harbottle Court			
Byker, Newcastle upon Tyne			
Mr John E Blewitt		340	
11 Bratch Park			
Wombourne, Wolverhampton			
Mr Martin Booth-Adams			138
45 Montrose Avenue			
Sidcup, Kent			
TOTAL	883	565	138

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 Appt Secretary Date 14.9.98

☐ 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