

**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 marginTo 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 allotmentsP distinguish
between ordinary
preference, etc.

Description of shares P	ORDINARY	ORDINARY	ORDINARY
	10455	5326	18773
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)	£1.384	£1.389	£1.116

□ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 12TH NOVEMBER 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.**3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)**

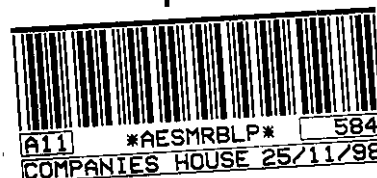
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration of which the shares were allotted			

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



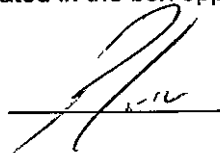
4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	ordinary	ordinary	ordinary
✓ MR PHILLIP JOSEPH ALLCHIN	1346		
5 CULWORTH CRESCENT			
KINGSTHORPE			
NORTHAMPTON			
✓ MR TERENCE JOSEPH ALMOND	669	882	1155
62 WESTBOURNE AVENUE			
CREWE			
✓ MR ROGER S BROOME	1248		
5 ASTON RISE			
DUSTON			
NORTHAMPTON			
✓ MR JOHN R COWDREY		3560	
WHILTON MARINA LIMITED			
WHILTON LOCKS			
WHILTON, DAVENTRY			
✓ MR TIMOTHY DAVERSON	1346		
33 VERDANT VALE			
BLACKMORE, EAST HUNSBURY			
NORTHAMPTON			
SUBTOTAL	4609	4442	1155

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 ☐ DEPUTY SECRETARY

Date 23/11/95

☐ 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

4. Names and addresses of the allottees

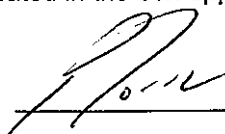
Please do not write
in the marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Names and Addresses	Number of shares allotted		
	ordinary	ordinary	ordinary
B/F BALANCE	4609	4442	1155
✓ MR ALLAN WILLIAM DAVIES	669		
38 THE BEECHES			
NANTWICH, CHESHIRE			
✓ MR PAUL DAVIES	336		
53 FAIRMEAD CRESCENT			
RUSHDEN, NORTHANTS			
✓ MR ROGER DESBOROUGH			14442
27 BEAUMONT DRIVE			
CHERRY LODGE			
NORTHAMPTON			
✓ MR GRAHAM R HANMORE	1077		
29 FROXHILL CRESCENT			
BRIXWORTH, NORTHAMPTON			
✓ MR PAUL ANTHONY HASKINS	468		
2A MATCHLESS CLOSE			
DUSTON, NORTHAMPTON			
✓ MR MICHAEL HENSON	331	439	
80 KENTSTONE CLOSE			
KINGSTHORPE			
NORTHAMPTON			
SUBTOTAL	7490	4881	15597

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1

Signed



Designation

DEPUTY
SECRETARY

Date

23/11/98

Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateCompanies registered in England and Wales
or Wales should deliver this form to:The Registrar of Companies
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Crown Way
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
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EH2 3DJ

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	ordinary	ordinary	ordinary
B/F BALANCE	7490	4881	15597
✓ MR KEVIN JOHN JEFFS	666		
5 ROSEMOUNT DRIVE			
KETTERING, NORTHANTS			
✓ MR IAN ROGER SNEDKER			1155
35 HALL DRIVE			
FINEDON, WELLINGBOROUGH			
NORTHANTS			
✓ MR STUART HENRY TONGE	312		
48 WRENBURY ROAD			
DUSTON, NORTHAMPTON			
✓ MR PAUL DAVID WATKINS			866
92 COWPER ROAD			
WELLINGBOROUGH			
NORTHANTS			
✓ MRS AUDREY WILLIAMS	1987	445	1155
1 HORNBEAM CLOSE			
WESTFIELD GARDENS			
WELLINGBOROUGH			
NORTHANTS			
TOTAL	10455	5326	18773

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Signed

[Signature]

Designation

DEPUTY SECRETARY

Date

23/11/98

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