

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

Name of company

* VICKERS plc

2. This section must be completed for allotments

★ distinguish between ordinary preference, etc.

De	escription of shares *	ORDINARY	ORDINARY	ORDINARY
A	Number allotted	2851		
В	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)	197.9969p		

§ complete (a) or (b) as appropriate

Date(s) on which the shares were	allotted					
(a) [on <u>02 November 1999</u>] §, or					
(b) [from	19	to	19	_1§		
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.						

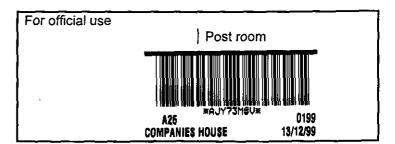
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D	Extent to which each share is to be treated as paid up.		
	Please use percentage.	İ	
E	Consideration of which the		
	shares were allotted	 	
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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): MS Anna Samuelson Vickers plc Vickers House 2 Bessborough Gardens London



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

	Nu Nu	Number of shares allotted		
Names and Addresses	Ordinary	Ordinary	Ordinary	
David Harris	393			
72 Kingswood Avenue				
Bromley				
Kent, BR2 0NP				
Jeffrey Denholm Jobling	491		<u> </u>	
28 Parklands Court				
Wardley		_	<u> </u>	
Gateshead				
Tyne and Wear. NE10 8YJ				
David B Stevens	393			
91 Valley Road				
Kippax				
Leeds. LS25 7DW				
Ian Bilclough	787			
7A Tyne Street				
Winlaton				
Blaydon on Tyne				
Tyne and Wear, NE21 5DJ				
Bryan Blacklock	787			
186 Birchington Avenue		 		
South Shields		 		
Tyne and Wear. NE33 4SB				
	otal 2851			

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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be indicated in the box opposite:

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Signed | SON Designation + (0.SIC. Manager Date 16 Novimber 1999)

Companies registered in England and Wales

or Wales should deliver this form to:

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