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

Company number

3517200

insert full name of company

P distinguish between ordinary preference, etc.

VICKERS plc

Name of company

2. This section must be completed for allotments

De	escription of shares r	ORDINARY	ORDINARY	ORDINARY
A	Number allotted	390	251	858
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)	£1.270000	£1.815375	£1.84526

5 complete (a) or (b) as appropriate

Date(s) on which the shares were allotted						
(a)	[on7 th October 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.						
50 91.01.01.01.01.01						

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

D	±xtent to which each share is to be treated as paid up.
<u>.</u>	Please use percentage.
ш	Consideration of which the
ŀ	shares were allotted
ĺ	, , , , , , , , , , , , , , , , , , ,

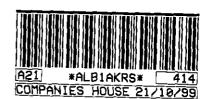
NOTES

- 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)).

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



1	Names an	d addresses	of the allottees	
+ .	Names an	u auulesses	OF BIO BIIOLOGS	

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

	Number of shares allotted		
Names and Addresses	Ordinary		
Mrs Rosemary Dimmick	137	251	
11 Upper Highlands Road			
Ryde			
Isle of Wight			
Mr John Christopher Hanbury	253		858
15 Burleigh Crescent	, ·		
Swanwick			
Alfreton			
Derbyshire			
		1	†
Total	390	251	858
Where the space given on this form is inade	equate, continu	ation	

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 Manw SSM Designation = Company Secretary 18 October 1999

Manager

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

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