

# G

## COMPANIES FORM No. 88(2) Return of allotments of shares

# 88(2)

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

Please do not  
write in  
this margin

To the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

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

Company number

3207774

1. Name of company

\* insert full name  
of company

\* LucasVarity Limited

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

| Description of shares †                                                                  | ORD     | ORD    | ORD     |
|------------------------------------------------------------------------------------------|---------|--------|---------|
| A Number allotted                                                                        | 9686    | 74917  | 8410    |
| 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) | £ 1.546 | £ 1.60 | £ 1.710 |

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 4 August 19 2000] §, 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.<br>Please use percentage |  |  |  |
| E Consideration for which the<br>shares were allotted                              |  |  |  |
|                                                                                    |  |  |  |
|                                                                                    |  |  |  |

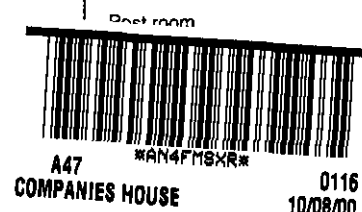
### NOTES

1. This form 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 and  
reference (if any) :

Cathy De Feo  
Company Secretary  
Lucas Industries Limited  
Stratford Road  
Solihull  
B90 4LA

For official Use



Please do not  
write in  
this margin

**Please complete  
legibly, preferably  
in black type, or  
bold block letter**

□

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

| TITLE | FORENAMES             | SURNAME  | ADD1                          | ADD2                   | ADD3                  | ADD4               | OPTION PRICE | EXERCISED | COST SHARES |
|-------|-----------------------|----------|-------------------------------|------------------------|-----------------------|--------------------|--------------|-----------|-------------|
| Mr    | John Kenneth          | Harper   | 27 Mill Green                 | Fordhouses             | WOLVERHAMPTON         | WV10 6LX           | 1.544        | 1384      | £2,136.90   |
| Miss  | Jacqueline Anne       | Hopwood  | 2 Balcombe Close              |                        | Staffordshire         | Staffs ST5 2DX     | 1.544        | 455       | £702.52     |
| Mr    | Robert C              | Jepson   | 10 Cooper Avenue              | Basford                | Newcastle             | Staffs ST5 0QG     | 1.544        | 923       | £1,425.12   |
| Mr    | Ian Stuart            | Jones    | 11 Bainbridge Road Trentham   | STOKE ON TRENT         | ST4 8JZ               |                    | 1.544        | 1154      | £1,781.78   |
| Mrs   | Diane                 | Mason    | 10 Old Hall Drive Bradwell    | NEWCASTLE              | Staffs ST5 8RQ        |                    | 1.544        | 923       | £1,425.12   |
| Mrs   | Diane                 | Mason    | 10 Old Hall Drive Bradwell    | NEWCASTLE              | Staffs ST5 8RQ        |                    | 1.544        | 3693      | £5,702.00   |
| Mrs   | Sally                 | Oliver   | 39 Yewtree                    | Bayston Hill           | SHREWSBURY            | SY3 0PP            | 1.544        | 1154      | £1,781.78   |
|       |                       |          |                               |                        |                       |                    | Sub total    | 9686      | 14955.22    |
| Mr    | Kenneth George        | Bates    | 36 Grosvenor Road             | Ettingshall Park       | WOLVERHAMPTON         | WV4 6QY            | 1.6          | 1078      | £1,724.80   |
| Mr    | Keith Thomas          | Bratt    | 1 Hawthorne Cottage           | High Street Green      | HEMEL HEMPSTEAD       | Herts HP2 7AE      | 1.6          | 1078      | £1,724.80   |
| Mr    | Alan Geoffrey         | Buckland | 8 Rushton Close               | Balsall Common         | COVENTRY              | CV7 7PA            | 1.6          | 1293      | £2,068.80   |
| Mr    | Robert Edwin          | Chance   | 4 Houndsfield Close Hollywood | BIRMINGHAM             | B47 5QP               |                    | 1.6          | 4312      | £6,899.20   |
| Mr    | Gary                  | Chandler | 5 Ridgmont Close              | Oxford                 | OX2 7PJ               |                    | 1.6          | 1078      | £1,724.80   |
| Mr    | Peter                 | Conway   | 64 Featherby Road             | Gillingham             | Kent                  | ME8 6AW            | 1.6          | 1725      | £2,760.00   |
| Mr    | Brian                 | Corless  | 12 Hardie Close               | Sutton Manor           | ST HELENS             | Merseyside WA9 4BX | 1.6          | 862       | £1,379.20   |
| Mrs   | Carol J               | Digger   | 103 Eastern Avenue            | BURNLEY                | Lancs BB10 2AU        |                    | 1.6          | 862       | £1,379.20   |
| Mr    | Robert J              | Fellows  | 6 Harvard Close               | DUDLEY                 | West Midlands DY1 3LT |                    | 1.6          | 1293      | £2,068.80   |
| Mr    | Eric J                | Fern     | 32 Beech Road                 | Barton under Needwood  | BURTON ON TRENT       | Staffs DE13 8LG    | 1.6          | 862       | £1,379.20   |
| Mr    | Rodney                | Fitch    | 37 Livingstone Walk           | HEMEL HEMPSTEAD        | Herts HP2 6AJ         |                    | 1.6          | 862       | £1,379.20   |
| Mrs   | Carmel                | Greiner  | 46 Hall Road                  | Handsworth             | BIRMINGHAM            | B20 2BH            | 1.6          | 862       | £1,379.20   |
| Mr    | Derek J               | Hawes    | 33 Nathaniel Walk             | TRING                  | Herts HP23 5DG        |                    | 1.6          | 1513      | £2,420.80   |
| Mr    | Derek J               | Hawes    | 33 Nathaniel Walk             | TRING                  | Herts HP23 5DG        |                    | 1.6          | 1513      | £2,420.80   |
| Mr    | Michael G             | Holland  | 41 Paris Avenue               | Westlands              | Newcastle             | Staffs ST5 2RQ     | 1.6          | 3234      | £5,174.40   |
| Mr    | Michael G             | Holland  | 41 Paris Avenue               | Westlands              | Newcastle             | Staffs ST5 2RQ     | 1.6          | 3234      | £5,174.40   |
| Mr    | Harjit S              | Jeetley  | 75 Hamstead Hall Road         | Handsworth             | BIRMINGHAM            | B20 1HU            | 1.6          | 2156      | £3,449.60   |
| Mr    | Robert C              | Jepson   | 10 Cooper Avenue              | Basford                | Newcastle             | Staffs ST5 0QG     | 1.6          | 864       | £1,382.40   |
| Mr    | Gareth M              | Jones    | 24 Ridgmont Close             | Brockworth             | GLOUCESTER            | GL3 4EJ            | 1.6          | 1940      | £3,104.00   |
| Mr    | George J              | Kennedy  | 14 Severn Close               | Sutton Marshalls Cross | ST HELENS             | Merseyside WA9 4TP | 1.6          | 862       | £1,379.20   |
| Mr    | Richard Aloys         | Koeltgen | 6 Campion Drive               | Deeping St. James      | Peterborough          | Cambridgeshire     | 1.6          | 862       | £1,379.20   |
| Mr    | Peter                 | Lafferty | 66 Ashness Gardens            | GREENFORD              | Middx UB6 0RN         |                    | 1.6          | 431       | £689.60     |
| Mr    | David John Cunningham | Law      | 165 Argyle Rd                 | Ealing                 | LONDON                | W13 0AU            | 1.6          | 2156      | £3,449.60   |
| Mr    | James M               | Leese    | 165 Station Road              | SUTTON COLDFIELD       | West Midlands B73 5LD |                    | 1.6          | 2156      | £3,449.60   |
| Mrs   | Janet Florence        | Lowe     | 57 Ley Hill Road Four Oaks    | SUTTON COLDFIELD       | West Midlands B75 6TE |                    | 1.6          | 862       | £1,379.20   |
| Mr    | David Ian             | Macleod  | 11 Townsend Park Luston       | LEOMINSTER             | Herefordshire HR6 0DZ |                    | 1.6          | 4312      | £6,899.20   |
| Mr    | Martin Boyce          | Macleod  | 100 Cooks Lane                | Birmingham             | B37 6NT               |                    | 1.6          | 862       | £1,379.20   |
| Mrs   | Diane                 | Mason    | 10 Old Hall Drive Bradwell    | NEWCASTLE              | Staffs ST5 8RQ        |                    | 1.6          | 1729      | £2,766.40   |
| Mrs   | Diane                 | Mason    | 10 Old Hall Drive Bradwell    | NEWCASTLE              | Staffs ST5 8RQ        |                    | 1.6          | 864       | £1,382.40   |
| Mr    | John                  | McCrae   | 32 Torcross Way               | Halewood Village       | LIVERPOOL             | L26 7YU            | 1.6          | 518       | £828.80     |
| Mr    | Michael J             | Morris   | 8 Brocklet Court              | Vincent Road           | LUTON                 | LU4 9BD            | 1.6          | 4312      | £6,899.20   |
| Mr    | Paul K                | Muncey   | 77 Belmont Rd                 | Bennetts End           | HEMEL HEMPSTEAD       | HP3 9NJ            | 1.6          | 1725      | £2,760.00   |
| Mr    | Patrick M             | Nowell   | 36 Nogarh Close               | NEWPORT                | Gwent NP9 7RE         |                    | 1.6          | 3450      | £5,520.00   |
| Mr    | John Gordon           | Pedder   | 64 Lomond Road                | HEMEL HEMPSTEAD        | Herts HP2 6PB         |                    | 1.6          | 1078      | £1,724.80   |
| Mr    | Clifford R            | Pike     | 1 The Flax Ovens              | Penkridge              | STAFFORD              | ST19 5SH           | 1.6          | 1725      | £2,760.00   |
| Mr    | Simon Christopher G   | Portch   | Auf Den Oelsfeld 3 5          | 53179 BONN-MEHLEM      | GERMANY               |                    | 1.6          | 2156      | £3,449.60   |
| Mr    | Michael               | Read     | Moat Farm Cottage             | Lower Penkridge Road   | Acton Trussell        | STAFFORD           | 1.6          | 862       | £1,379.20   |
| Mrs   | Glady's M             | Reeves   | 179 Scribes Lane              | Hall Green             | BIRMINGHAM            | B28 0PN            | 1.6          | 4312      | £6,899.20   |
| Mr    | Timothy J             | Regan    | 160 Mayswood Road             | SOLIHLULL              | West Midlands B92 9JF |                    | 1.6          | 864       | £1,382.40   |
| Mr    | James Edward          | Rose     | 5 Park Lane                   | ABERGAVENNY            | Gwent NP7 5SS         |                    | 1.6          | 1725      | £2,760.00   |
| Mr    | Ian Roy               | Seal     | 36 Beaumaris Drive Llanvynon  | CWMBRAN                | Gwent NP44 8JA        |                    | 1.6          | 862       | £1,379.20   |

| TITLE | FORENAMES       | SURNAME    | ADD1                         | ADD2             | ADD3                  | ADD4           | OPTION PRICE       | EXERCISED    | COST SHARES      |
|-------|-----------------|------------|------------------------------|------------------|-----------------------|----------------|--------------------|--------------|------------------|
| Mr    | Christopher G   | Unett      | 32 Birch Croft Road          | SUTTON COLDFIELD | West Midlands B75 6BP |                | 1.6                | 1293         | £2,068.80        |
| Mr    | Arnold          | Wells      | 37 Stafford Crescent Clayton | NEWCASTLE        | Staffs ST5 3DZ        |                | 1.6                | 1729         | £2,766.40        |
| Mr    | Martin P        | Whitehouse | 6 Chepstow Grove             | Rednal           | BIRMINGHAM            | B45 8EG        | 1.6                | 1729         | £2,766.40        |
| Miss  | Tina            | Wilkinson  | 29 Elmbridge Road            | BIRMINGHAM       | B44 8AP               |                | 1.6                | 862          | £1,379.20        |
|       |                 |            |                              |                  |                       |                | <b>Sub total</b>   | <b>74919</b> | <b>119870.4</b>  |
| Mr    | Mark            | Ashley     | 3 Derwent Place Cross Heath  | NEWCASTLE        | Staffs ST5 9HG        |                | 1.712              | 621          | £1,063.16        |
| Mr    | Colin Ernest    | Bowdery    | 4 Prince Charles Close       | SUDBURY          | Suffolk CO10 6YT      |                | 1.712              | 647          | £1,107.67        |
| Mr    | Roger S         | Cotching   | 29 Woodlands Drive           | Gostrey          | CREWE                 | CW4 8JH        | 1.712              | 403          | £689.94          |
| Mr    | Kenneth William | Griffiths  | 5 Redcar Road                | WOLVERHAMPTON    | WV10 6PP              |                | 1.712              | 609          | £1,042.61        |
| Mr    | John R          | Harrison   | 29 Helm Close                | BURNLEY          | Lancs BB11 5JJ        |                | 1.712              | 621          | £1,063.16        |
| Mr    | Andrew Mark     | Hulme      | 4 Amblecote Drive Longton    | STOKE ON TRENT   | ST3 5XH               |                | 1.712              | 621          | £1,063.16        |
| Mr    | Simon           | Mitchell   | 125 Otterham Quay Lane       | Gillingham       | Kent                  | ME8 8NH        | 1.712              | 1523         | £2,607.37        |
| Mr    | Graham David    | Naylor     | 43 Howsin St                 | BURNLEY          | Lancs BB10 1PZ        |                | 1.712              | 1242         | £2,126.31        |
| Mr    | John E          | Parkes     | The Bungalow                 | Beechcliffe Lane | Tittensor             | STOKE ON TRENT | 1.712              | 1347         | £2,306.07        |
| Mr    | Martin P        | Whitehouse | 6 Chepstow Grove             | Rednal           | BIRMINGHAM            | B45 8EG        | 1.712              | 776          | £1,328.52        |
|       |                 |            |                              |                  |                       |                | <b>Sub total</b>   | <b>8410</b>  | <b>14397.97</b>  |
|       |                 |            |                              |                  |                       |                | <b>Grand total</b> | <b>93015</b> | <b>149223.59</b> |