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

88(2)

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

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

(REVISED 1988)

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

Please do not
write in
this margin

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	16,788	29,538	19,967
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)	£ 1.544	£ 1.6	£ 1.712

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 23 December 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

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 for which the shares were allotted			

NOTES

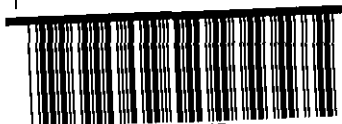
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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.

Presenter's name address and
reference (if any) :

Miss S D Windridge
LucasVarity Limited
46 Park Street
London W1Y 4DJ

For official Use

Post room



A24
COMPANIES HOUSE

ASDKFMPP

0433
30/12/99

Mr	Wlfrid John Terry	Jones	6 Fairfield Terrace	Wainteln	PONTYPOOL	Gwent NP4 6EB		1,712	1353	£2,316.34
Mr	Philip L	Knight	9 Fairfield		Signal End	STOKE ON TRENT	ST7 8NP	1,712	792	£1,355.91
Mr	Michael J	Leonard	19 Quarry Close		Werrington	STOKE ON TRENT	ST9 0LA	1,712	528	£903.94
Mrs	Sharon A	Manley	11 May Place		Newcastle	Staffordshire	NEWCASTLE	1,712	385	£659.12
Mrs	Maureen Ann	Patrick	89 Southgate Road	Great Barr	BIRMINGHAM	B44 9AP		1,712	545	£933.04
Mr	Derrick James	Reseigh	14 Knightley Madeley		CREWE	CW3 9PB		1,712	1126	£1,927.72
Mr	Carl P	Riley	17 Loring Road		Porthill	Newcastle under Lyme	NEWCASTLE	1,712	792	£1,355.91
Mr	Peter C	Shakespeare	The Old School		Munderfield	BROMYARD	Herefordshire HR7 4JX	1,712	658	£1,126.50
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Mr	David Charles	Simmons	Lindenhurst		Whitchurch Road	SHREWSBURY	SY4 5AQ	1,712	2113	£3,617.46
Mr	Stephen Carl	Tideswell	23 Clifton Street		NEWCASTLE	Staffs ST5 0JL		1,712	528	£903.94
Mr	Stephen Carl	Tideswell	23 Clifton Street		NEWCASTLE	Staffs ST5 0JL		1,712	528	£903.94
Mr	Barrie	Windsor	25 Cherry Tree Avenue		Church Lawton	STOKE ON TRENT	ST7 3EL	1,712	965	£1,652.08
									66293	£107,365.10