COMPANIES FORM No. 88(2)

Return of allotments of shares

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

5**0**(2)

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

Name of company

3207774

1 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	
A Number allotted	16,391	289	
B Nominal value of each	£ 0.25	£ 0.25	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1-60	モルショ	

§ complete (a) or (b) as appropriate

Date(s) on which the shares we	ere allotted		
(a) [on 17 August	_ 18 <u>20</u> 0	<u>∞o_</u>] §, or	
(b) [from	19	to	19]§
		and the number of	shares allotted to each should be

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.

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

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

For official Use



COMPANIES HOUSE

4. Names and addresses of the allottees

Please do not write in this margin

Please complete legibly, preferab in black type, or bold block letter

Names and Addresses	Number of shares allotted							
	Ordinary	Preference	Other					
See attached list	16,980							
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Total	16,980							

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:

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as Designation Company Secretary Date 4 Ages 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

Signed

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

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SURNAME	Alicock	Barnett	Brice		Durkee	Fox	Hesketh	Machin	ייומכן	Patel	Reading	Wall	10.00		Wheeler								
-ORENAMES	Stephen	Brian	David L. E	1 0000	Jailles E	Gillian E	Andrew	Christina B		Mohanbhat U	Neil A	Philip		(ar.)	John Alfred				Monanbhat D Patel				
TITLE	Σ	ž	Mr	P.A.	1	Mrs	<u>M</u>	Mrs	+	-	z Ž	Mr		1	<u>خ</u> ⊻			T	2		-	-	