

# 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	
A Number allotted	16,391	589	
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	£ 1-712	

Date(s) on which the shares were allotted

(a) [on 17 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

§ complete  
(a) or (b) as  
appropriate

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



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this margin

**Please complete  
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bold block letter**

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TITLE	FORENAMES	SURNAME	NI NUMBER	ADD1	ADD2	ADD3	ADD4	OPTION PRICE	EXERCISED	COST SHARES
Mr	Stephen	Allcock	NX755727C	Victoria House	Viaduct Road	Garndiffaith	Torfaen	1.6	648	£1,036.80
Mr	Brian	Barnett	WB101418B	1 Humber Place	Brockworth	GLOUCESTER	GL3 4JY	1.6	3458	£5,532.80
Mr	David L E	Bruce	NR040541D	14 Rowan Lea	CHATHAM	Kent ME5 0BQ		1.6	1293	£2,068.80
Mr	James E	Durkee		20 Chestnut Close	New Inn	PONTYPOOL	Gwent NP4 0EZ	1.6	862	£1,379.20
Mrs	Gillian E	Fox	YL956166C	4 Highfield Close	Oswaldtwistle	ACCRINGTON	Lancs BB5 3TD	1.6	2156	£3,449.60
Mr	Andrew	Hesketh	WL328931D	1 Appleby Drive	Barrowford	NELSON	Lancs BB9 6EX	1.6	1293	£2,068.80
Mrs	Christine B	Machin	YS667916A	31 Emberton Street	Chesterston	Newcastle under Lyme	NEURCASTLE	1.6	862	£1,379.20
Mr	Mohanbhat D	Patel	WK022721B	85 Robert Raikes Avenue	Tuffley	GLOUCESTER	GL4 0HL	1.6	862	£1,379.20
Mr	Neil A	Reading	NA991041D	Glendale	Marlpit Lane Four Oaks	SUTTON COLDFIELD	West Midlands B75 5PH	1.6	1293	£2,068.80
Mr	Philip	Wail	TN783303C	40 Osborne Road	Brynmawr	EBBW VALE	Gwent NP23 4HQ	1.6	1293	£2,068.80
Mr	Ian	Weeks	JA712262C	14 Charles Street	Blaenavon	Gwent	NP4 9JT	1.6	646	£1,033.60
Mr	John Alfred	Wheeler	ZL195325B	36 Albert Road	CINDERFORD	Glos GL14 2HS		1.6	1725	£2,760.00
							<b>Sub total</b>		<b>16391</b>	<b>26225.6</b>
Mr	Mohanbhat D	Patel	WK022721B	85 Robert Raikes Avenue	Tuffley	GLOUCESTER	GL4 0HL	1.712	589	£1,008.37
							<b>Sub total</b>		<b>589</b>	<b>1008.37</b>
							<b>Grand total</b>		<b>16980</b>	<b>27233.97</b>