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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)

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	13,565	20,201	22,281
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	£ 1.60	£ 1.70

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 9 March 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. 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

Post room



4. Names and addresses of the allottees

Please do not
write in
this margin

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

[illegible]

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
appropriate

Signed *E. M. K.* Designation Company Secretary Date 9/3/00

**Companies registered in England and Wales
or Wales should deliver this form to:-**

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

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	Desmond Alan	Chinery	14 Sycamore Road	Great Cornard	Sudbury	Suffolk CO10 0LP	1.544	3575	£5,519.80
Mr	Alan	Davis	203 Baginton Road	Stivichall	COVENTRY	CV3 6FW	1.544	911	£1,406.59
Mr	Alan	Davis	203 Baginton Road	Stivichall	COVENTRY	CV3 6FW	1.544	455	£702.52
Mr	Roy	Hammond	31 Meadow View Road	SUDBURY	Suffolk CO10 7NZ		1.544	446	£688.62
Mr	Raymond A	McKenna	Goldsbury, 5 Church Road	Stanningfield	BURY ST EDMUNDS	Suffolk	1.544	4559	£7,039.10
Mr	John Leslie	Phelps	118 Bunbury Road	Northfield	Birmingham	B31 2DN	1.544	2279	£3,518.77
Mr	Chinder	Rai	49 City West	ROCHESTER	Kent ME1 2AX		1.544	1340	£2,068.96
							Sub total:	13565	£20,944.36
Mr	Philip J	Cooper	9 Windmill Avenue	BICESTER	Oxon OX6 7DX		1.60	2676	£4,281.60
Mr	Alan	Davis	203 Baginton Road	Stivichall	COVENTRY	CV3 6FW	1.60	381	£609.60
Mrs	Muriel	Earle	2D Waksh Drive	Sutton Coldfield	West Midlands	B76 2NS	1.60	1604	£2,566.40
Mr	Stephen William	Hankins	6 Guise Close	Quedgley	GLOUCESTER	GL2 4YW	1.60	955	£1,528.00
Mr	David M	Johnson	22 Roseacre Lane	Bearsted	MAIDSTONE	Kent ME14 4HZ	1.60	789	£1,262.40
Mr	Gerald Foster J	McGann	14 Deerfold Crescent	BURNTWOOD	Staffs WS7 9AX		1.60	1146	£1,833.60
Mrs	Sheila	O'Donnell	149 Hollyfast Road	Coundon	COVENTRY	CV6 2AF	1.60	1906	£3,049.60
Mrs	M M E	Porter	6 Bramcote Avenue	Islands Brow	ST HELENS	Merseyside WA11	1.60	761	£1,217.60
Mr	Arthur	Pugh	13 Woodside Road Ketley	TELFORD	Shropshire TF1 4HB		1.60	1942	£3,107.20
Mr	K	Walker	20 The Congreaves Shard End	BIRMINGHAM	B34 6TR		1.60	396	£633.60
Mr	Royston Maurice	Tye	1 Drummond Road	Harwood Park	BROMSGROVE	Worcs B60 2ET	1.60	5734	£9,174.40
Mr	Peter D	Warner	29 Withybrook Road	Shirley	SOLI HULL	West Midlands B90	1.60	1911	£3,057.60
							Sub total:	20201	£32,321.60
Mr	Paul	Benson	21 Second Avenue	SUDBURY	Suffolk CO10 6QX		1.712	570	£975.84
Mr	Mark Howard	Bignell	27 Canterbury Road	CROYDON	CR0 3PY		1.712	833	£1,426.10
Mr	Barrie M	Boakes	8 Georgian Way	Wigmore	GILLINGHAM	Kent ME8 0QY	1.712	555	£950.16
Mr	Philip J	Cooper	9 Windmill Avenue	BICESTER	Oxon OX6 7DX		1.712	833	£1,426.10
Mr	Barry P	Crabb	126 Beechings Way	GILLINGHAM	Kent ME8 6NE		1.712	416	£712.20
Mr	John	Curran	23 Hazel Grove	CHATHAM	Kent ME5 0ED		1.712	1146	£1,961.96
Mr	Stephen William	Hankins	6 Guise Close	Quedgley	GLOUCESTER	GL2 4YW	1.712	416	£712.20
Mr	David M	Johnson	22 Roseacre Lane	Bearsted	MAIDSTONE	Kent ME14 4HZ	1.712	567	£970.71
Mr	John Honeyman	Lambert	2 Newnham Close	GILLINGHAM	BIRMINGHAM	B43 5JG	1.712	694	£1,188.13
Mr	Carl Andrew	Langton	36 Waddington Avenue	Great Barr	Kent ME7 1JG		1.712	555	£950.16
Mrs	Georgina	Lee	10 St Georges Road	GILLINGHAM	Staffs B78 1HE		1.712	552	£945.03
Mr	Stephen	Lockwood	48 Potters Lane Polesworth	TAMWORTH	Staffs WS7 9AX		1.712	831	£1,422.68
Mr	Gerald Foster J	McGann	14 Deerfold Crescent	BURNTWOOD	Staffs WS7 9AX		1.712	555	£950.16
Mr	Gerald Foster J	McGann	14 Deerfold Crescent	BURNTWOOD	Staffs WS7 9AX		1.712	833	£1,426.10
Mr	Wayne M	Nicholls	37 Shakespear Road	SITTINGBOURNE	Kent ME10 3AB		1.712	1389	£2,377.97
Mrs	Sheila	O'Donnell	149 Hollyfast Road	Coundon	COVENTRY	CV6 2AF	1.712	692	£1,184.71
Mr	William Douglas	Overy	23 Old Castle Walk Rainham	GILLINGHAM	Kent ME8 9UD		1.712	555	£950.16
Mrs	M M E	Porter	6 Bramcote Avenue	Islands Brow	ST HELENS	Merseyside WA11	1.712	537	£919.35
Mr	Arthur	Pugh	13 Woodside Road Ketley	TELFORD	Shropshire TF1 4HB		1.712	1666	£2,852.20
Mr	Michael David	Radley	4 Portway Court	HALSTEAD	Essex		1.712	833	£1,426.10
Mr	Kevin Charles	Reynolds	17 Anerley Close	Allington Park	MAIDSTONE	Kent ME16 0RR	1.712	277	£474.23
Mrs	Betty	Sparks	149 Kingston Crescent	CHATHAM	Kent ME5 8YY		1.712	1658	£2,838.50
Mrs	Maureen Christine	Stewart	59 Head Lane	Great Cornard	SUDBURY	Suffolk CO10 0JS	1.712	318	£544.42

TITLE	FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	OPTION PRICE	EXERCISED	COST SHARES
Mr	Michael L	Tassell	58 May Road	ROCHESTER	Kent ME1 2HY		1.712	1111	£1,902.04
Mr	Royston Maurice	Tye	1 Drummond Road	Harwood Park	BROMSGROVE	Worcs B60 2ET	1.712	1111	£1,902.04
Mr	Peter William	Vallance	le Peche	Main Road Willisham	IPSWICH	IP8 4SP	1.712	1389	£2,377.97
Mr	Peter D	Warner	29 Withybrook Road	Shirley	SOLIHULL	West Midlands B90	1.712	1389	£2,377.97
							Sub total:	22281	£38,145.19
							Total:	56047	91411.15