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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	37,293	41,288	25,227
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 29 November 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.

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

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

For official Use



Please do not
write in
this margin

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

□

Signed Daniel Bennett Designation Company Secretary Date 01-12-99

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

Mr	Roy	Allcock	4 Forrest Avenue	Essington	WOLVERHAMPTON	WV/11 2AJ	1030
Mr	Peter Martin S	Astardjian	111 Highfield Road Hall Green	BIRMINGHAM	B28 0HR		453
Mr	Gary	Aston	28 Hatfield Crescent Blurton	STOKE ON TRENT	ST3 3JQ		233
Mr	Martin Steven	Beecham	32 Greenbrook Road	BURNLEY	Lancs BB12 6PD		503
Mr	Terry Elliott	Burns	6 Oakwood Close	BURNLEY	Lancs BB10 2DY		1030
Mr	Andrew L	Crinson	32 Walleys Drive	Basford	NEWCASTLE		680
Mr	David	Crussell	127 Bowring Park Avenue	Liverpool	L16 2LE	Staffs ST5 0NG	1259
Mrs	Wendy Elizabeth	Debenham	53E High Street	Lavenham	SUDBURY	Suffolk CO10 9PY	738
Mr	Graham	Farrance	Stoney Lay	Skates Hill	Glemsford	Suffolk CO10 7SH	1165
Mrs	Julie	Freeman	53 Twmpath Road	Pontypool	Gwent	NP4 7JR	233
Mr	James William	Hollinshead	Blakewell Cottage	STOKE ON TRENT	ST9 9LN		226
Mrs	Margaret	Hornby	77 Rossendale Road	Burnley	Lancs	BB11 5QQ	515
Mr	Colin A	Jones	5 Gian-Y-Nant Close	Tycoch	CWMBRAN	Gwent NP44 7AA	1285
Mr	Graham Kenneth	Jones	22 Kelvin Street	NEWCASTLE	Staffs ST5 0JJ		825
Mr	Michael James Andrew	Kettle	14 Turfpts Lane	BIRMINGHAM	B23 5DP		503
Mr	David Peter	Lowe	24 Wolsely Road	Wolstanton	Newcastle		687
Mr	David Peter	Lowe	24 Wolsely Road	NEWCASTLE	Staffs ST5 8AL	Staffs ST5 8AL	687
Mr	Graham	Lumbard	183 Stroud Road	Shirley	Solihull	B90 2LD	1259
Mr	Peter Sidney	Martin	47 Ravenswood Drive	SOLHULL	West Midlands	B91 3LP	772
Mr	Gary	Meakin	288 Dimsdale Parade West	NEWCASTLE	Staffs ST5 8HP		629
Mr	Gary	Meakin	288 Dimsdale Parade West	NEWCASTLE	Staffs ST5 8HP		629
Mr	Clarence R	Micklewright	156 London Road	Chesteron	Newcastle		1259
Mr	Michael L	Morris	13 Meadow Avenue	Newcastle		Staffs ST5 7JD	2459
Mr	Martin	Parkinson	32 Shrewsbury Drive	Chesteron	Newcastle under Lyme	Staffs ST5 9AE	1197
Mr	Kenneth	Peake	6 Checkley Road	NEWCASTLE	Staffs ST5 7TN	ST5 7QN	680
Mr	David John	Smith	2 Hevellyn Drive	Lightenhill	BURNLEY	Lancs BB12 0TA	629
Mr	William Martin	Tomkinson	17 Lovatt Ave	Cross Heath	NEWCASTLE	Staffs ST5 9AD	1405
Mr	David	Hill	66 Meadow Hill Road	Kings Norton	Birmingham	B38 8DA	1288
Mr	Peter Morrali	Miller	3 Malvern Close	Trentham	Stoke on Trent	ST4 8PW	515
Mrs	April	Curral	85 Beech Drive	Shifnal	Shropshire	TF11 8HY	454

Total 25227

Mr	Roy	Allcock	4 Forrest Avenue	Essington	WOLVERHAMPTON	WV11 2AJ	732
Mr	Peter Martin S	Astarqjian	111 Highfield Road Hall Green	BIRMINGHAM	B28 0HR		652
Mr	Gary	Aston	28 Hatfield Crescent Blurton	STOKE ON TRENT	Staffs ST3 3JQ		359
Mr	Terry Elliott	Burns	6 Oakwood Close	BURNLEY	Lancs BB10 2DY		899
Mr	Andrew L	Crinson	32 Walleys Drive	Basford	NEWCASTLE	Staffs ST5 0NG	1666
Mr	David	Crussell	127 Bowring Park Avenue	Liverpool	L16 2LE		1799
Mr	Graham	Farrance	Stoney Lay	Skates Hill	Glemsford	Suffolk CO10 7SH	1666
Mrs	Maureen	Griffiths	7 Harrogate Crescent	Burnley	Lancs	BB10 2NX	2829
Mr	James W	Hancock	7 Sunningdale Grove	Chesteron	Newcastle under Lyme	Staffs	3029
Mr	James William	Hollinshead	Blakewell Cottage	STOKE ON TRENT	ST9 9LN		666
Mrs	Margaret	Hornby	77 Rossendale Road	Burnley	Lancs	BB11 5QQ	549
Mr	Colin A	Jones	5 Glan-Y-Nant Close	Tycoch	CWMBRAN	Gwent NP44 7AA	2879
Mr	Graham Kenneth	Jones	22 Kelvin Street	NEWCASTLE	Staffs ST5 0JJ		1539
Mr	Amjid Mahmood	Khan	30 Leeds Old Road	BRADFORD	West Yorks		1768
Mrs	Sylvia	Langton	22 Tiverton Drive	Burnley	lancs	BD3 8HU	722
Mr	Ian T	Lawless	50 Whalley Road	Sabden	BLACKBURN	BB10 2JT	353
Mr	David Peter	Lowe	24 Wolseley Road	Wolstanton	Newcastle	Staffs ST5 8AL	1924
Mr	Graham	Lumbard	183 Stroud Road	Shirley	Solihull	West Midlands	1768
Mr	Peter Sidney	Markey	47 Ravenswood Drive	SOLIHULL	West Midlands	B91 3LP	698
Mr	Robert W	Martin	77 Scott Avenue	Rainham	Gillingham	Kent ME8 8BL	1932
Mr	Gary	Meakin	288 Dimsdale Parade West	NEWCASTLE	Staffs ST5 8HP		1799
Mr	Clarence R	Micklewright	156 London Road	Chesteron	Newcastle	Staffs ST5 7JD	716
Mr	Clarence R	Micklewright	156 London Road	Chesteron	Newcastle	Staffs ST5 7JD	1323
Mr	Martin	Parkinson	32 Shrewsbury Drive	Chesteron	Newcastle under Lyme	ST5 7QN	1737
Mr	Kenneth	Peake	6 Checkley Road	NEWCASTLE	Staffs ST5 7TN		666
Mr	David John	Smith	2 Helvellyn Drive	Ightenhill	BURNLEY	Lancs BB12 0TA	848
Mr	Mark	Sutton	2 Abbotts Way	Westlands	Newcastle under Lyme	Staffs ST5 2ET	666
Mr	William Martin	Tomkinson	17 Lovatt Ave	Cross Heath	NEWCASTLE	Staffs ST5 9AD	1893
Miss	Debbie J	White	59 Bouton Street	Wolstanton	NEWCASTLE	Staffs ST5 0DP	333
Mr	David	Hill	66 Meadow Hill Road	Kings Norton	Birmingham	B38 8DA	1799
Mr	Peter Worrall	Miller	3 Malvern Close	Trentham	Stoke on Trent	ST4 8PW	1079

Total 41288

TITLE	FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	POSTCODE	NO OF SHARES
Mr	Barrie G	Barker	29 Cuckoo Lane	Hanwell	LONDON	W7 3EY		2681
Mr	Michael D	Bloor	30 Hassam Parade	Wolstanton	NEWCASTLE	Staffs ST5 9DS		1128
Mrs	Dorothy	Etheridge	17 Hunters Gate	Wheatridge	Gloucester	GL4 5FE		3575
Mr	Colin	Goddard	9 Clovelly Avenue	Ickenham	UXBRIDGE	Middlesex	UB10 8PR	2234
Mr	Michael L	Morris	13 Meadow Avenue	Newcastle	Staffordshire	NEWCASTLE	Staffs ST5 9AE	3385
Mr	Kenneth	Peake	6 Checkley Road	NEWCASTLE	Staffs ST5 7TN			902
Mr	Mukund	Raval	45 Winchester Road	Kenton	Middx	HA3 9PD		893
Mr	David J	Scanlan	53 Meadow Road	Wythall	Birmingham	B47 6EG		4468
Mr	Anthony M	Teague	17 Durham Grove	NEWCASTLE	Staffs ST5 3DE			541
Mr	Alan	Walker	Aljoys	Wells Hall Road	Great Cornard	SUDBURY	Suffolk CO10 0NH	11172
Mrs	Margaret	Mitchell	92 Overwoods Road	Willecote	Tamworth	Staffs	B77 5NE	5416
Mrs	April	Curral	85 Beech Drive	Shifnal		Shropshire	TF11 8HY	898

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