



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3207774

Company name in full

LucasVarity Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 3 0 9 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

1010

13298

Nominal value of each share

£0.25

£0.25

Amount (if any) paid or due on each
share (including any share premium)

£1.544

£1.712

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

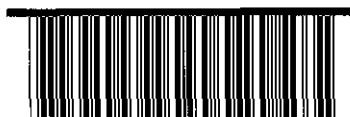
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A13
COMPANIES HOUSE

A61LI45T

0119
17/09/01

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted	Number allotted
Address _____ _____		Ordinary 25p	14,308
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____

Please enter the number of continuation sheets (if any) attached to this form

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Signed

Rhona Gregg

Date

14 September 2001

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**Rhona Gregg, TRW Ltd, Stratford Road
Solihull B90 4LA**

Tel 0121 451 5740

DX number

DX exchange

TITLE	FORENAMES	SURNAME	NI NUMBER	ADD1	ADD2	ADD3	ADD4	OPTION PRICE	EXERCISED	COST SHARES
Mr	Peter W	Eales	YE806364B	47 Falstaff Avenue	Hollywood	BIRMINGHAM	B47 SEL	1.544	1010	£1,559.44
								Sub-total	1010	
Mr	Peter Michael	Bagshaw	WK694405D	243 Valley Oaks Drive	Winona 55987	MINNESOTA	UNITED STATES OF AMERICA	1.712	1209	£2,069.81
Mr	Philip Titus	Bailey	YP228410A	79 Runley Road	LUTON	LU1 1TU		1.712	806	£1,379.88
Mr	Keith Robert	Baker	YW283403B	50 Mason Road	Headless Cross	REDDITCH	Worcs B97 5DU	1.712	2015	£3,449.68
Mr	Jurgen H	Diederich	YK889024A	105 Hednesford Road	RUGELEY	Staffs WS15 1JU		1.712	806	£1,379.88
Mr	Peter W	Eales	YE806364B	47 Falstaff Avenue	Hollywood	BIRMINGHAM	B47 SEL	1.712	2015	£3,449.68
Mr	Ian Anthony	Hartshorn	WK403321D	Threan Rowley Hall Drive	Rowley Park	STAFFORD	ST17 9FF	1.712	1410	£2,413.92
Mr	Thomas	Llewellyn-Jones	WL786104B	2 Mercury Way	Abbeymead	Gloucester	Gloucestershire GL4 5LB	1.712	2015	£3,449.68
Mr	John Arthur	Roberts	YT421924D	11 Betteridge Drive	Chatsworth Mead	SUTTON COLDFIELD	West Midlands B76 1FN	1.712	3022	£5,173.67
								Sub-total	13298	
								Total	14308	