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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	22,708	8,057	70,472
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	£ 1.712

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 19 June 192000] §, 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			

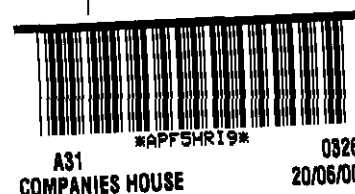
NOTES

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



Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block letter**

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Signed [Signature] Designation Company Secretary Date 19/6/00

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 Roy D	Baker	138 Knightsbridge Road	Olton	SOLIHULL	West Midlands B92 8RB	1.544	918	£1,417.40
Mr Roy D	Baker	138 Knightsbridge Road	Olton	SOLIHULL	West Midlands B92 8RB	1.544	918	£1,417.40
Mrs Agnes J	Bell	17 Warrilow Heath Road	Chesterton	Newcastle under Lyme	NEWCASTLE	1.544	1378	£2,127.64
Mr Alfred G	Butcher	Wyndrush	Chapel Road	Isle of Grain	ROCHESTER	1.544	1837	£2,836.33
Mr Raymond Steven	Cooke	Zero	Wade Avenue	NEWCASTLE	Staffs ST5 0DG	1.544	918	£1,417.40
Mr Graham C	Doewe	203 Beechings Way	Twydall	GILLINGHAM	Kent ME8 6SJ	1.544	918	£1,417.40
Mrs Clare N	Flynn	14 Highbury Way	Great Cornard	SUDBURY	Suffolk CO10 0HE	1.544	918	£1,417.40
Mr Carl	Hall	22 Easdale Place	Clayton	NEWCASTLE	Staffs ST5 3QQ	1.544	689	£1,063.82
Mrs Ellen	Hassall	2 Station Walks	Halmerend	NEWCASTLE	ST7 8AU	1.544	918	£1,417.39
Mrs Sandra D	Ince	75 Minden Road	SUDBURY	Suffolk CO10 6TY		1.544	1814	£2,800.82
Mr David Andrew	Montague	11 Limefield Avenue Whalley	CLITHEROE	Lancs BB7 9RJ		1.544	1378	£2,127.64
Mr Darren J	Morris	89 Rainham Road	GILLINGHAM	Kent		1.544	2756	£4,255.27
Mrs Sandra	Morton	8 Horatius Road	Chesterton	NEWCASTLE	Staffs ST5 7QG	1.544	918	£1,417.40
Mr John P	O'Connell	12 Turpins Green	MAIDENHEAD	Berks SL6 4QE		1.544	2756	£4,255.27
Mr Barry J	Tatum	Highbank	Church Road	CINDERFORD	Glos GL14 2EA	1.544	1378	£2,127.64
Mr Nigel J	Webster	5 Red Lodge Gardens	BERKHAMSTED	Herts HP4 3LW		1.544	2296	£3,545.03
					Sub total		22708	35061.25
Mr Brian	Bamford	47 Woodland Road	Merry Hill	WOLVERHAMPTON	WV3 8AP	1.600	1212	£1,939.20
Mr Eric	Butler	8 Webley Rise	Moseley Parklands Bushbury	WOLVERHAMPTON	WV10 8UH	1.600	2424	£3,878.40
Mr Horrace	Harris	24 Buxton Road	Wylde Green	Birmingham	B73 5RR	1.600	585	£936.00
Mr Brian	Smith	54 Raynville Avenue	Bramley	Leeds	LS13 2RS	1.600	1212	£1,939.20
Mr Alan	Stanford	38 Stretton Gardens	Codsall	WOLVERHAMPTON	WV8 1AL	1.600	1616	£2,585.60
Mr David	Starkey	35 Redcliffe Drive	Wombourne	Wolverhampton	WV5 0JE	1.600	606	£969.60
Mr Richard William	Williams	17 Wilmington Way	GILLINGHAM	Kent ME8 6HZ		1.600	404	£646.40
					Sub total		8059	12894.40
Mr John William	Aldritt	56 Gatcombe Close	Old Hall Park Estate	Moseley	WOLVERHAMPTON	1.712	606	£1,037.48
Mrs Jane	Ankers	25 Somerville Avenue	NEWCASTLE	Staffs ST5 0LH		1.712	594	£1,016.93
Mr Reginald D	Ankers	25 Somerville Avenue	May Bank	NEWCASTLE	Staffs ST5 0LH	1.712	594	£1,016.93
Mr Roy D	Baker	138 Knightsbridge Road	Olton	SOLIHULL	West Midlands B92 8RB	1.712	606	£1,037.48
Mr Roy D	Baker	138 Knightsbridge Road	Olton	SOLIHULL	West Midlands B92 8RB	1.712	606	£1,037.48
Mr Christopher W	Bayley	46 Broadwell Drive	LEIGH	Lancs WN7 3NE		1.712	743	£1,272.02
Mrs Barbara Marion	Borrowdale	45 Edinburgh Drive	Oswaldtwistle	ACCINGTON	Lancs BB5 3AR	1.712	594	£1,016.93
Mr Eric	Butler	8 Webley Rise	Moseley Parklands Bushbury	WOLVERHAMPTON	WV10 8UH	1.712	1487	£2,545.75
Mr Anthony J	Chapman	8 Morlands Drive	Charlton Kings	CHEL TENHAM	Glos GL53 8LR	1.712	892	£1,527.11
Mr Michael J	Cope	26 Millbrook Grove	Milton	STOKE ON TRENT	ST2 7DY	1.712	743	£1,272.02
Miss Paula Louise	Davies	86 Keeling St	Wolstantonnewcastle	NEWCASTLE	Staffs ST5 0DH	1.712	323	£552.98
Mr John H	Dawes	14 Park Terrace	Windmill Road Minchinhampton	STROUD	Glos GL6 9DU	1.712	3033	£5,192.50
Mr Alan	Fallows	18 Kingsway East	Westlands	NEWCASTLE	Staffs ST5 3PZ	1.712	743	£1,272.02
Mr Alan	Fallows	18 Kingsway East	Westlands	NEWCASTLE	Staffs ST5 3PZ	1.712	743	£1,272.02
Mr Anthony Gerald	Field	4 Kensworth Close	Seabridge	NEWCASTLE	Staffs ST5 3LH	1.712	1618	£2,770.02
Mrs Angela J	Fielding	66 Hargreaves Road	Stanhill Oswaldtwistle	ACCINGTON	Lancs BB5 4RP	1.712	647	£1,107.67
Mr Robert Mitchell	Florence	15 Clent view Road	Bailey Green	Birmingham	B32 4LU	1.712	1487	£2,545.75
Mr Michael R	Fryer	1 Heather Drive	MAIDSTONE	Kent ME15 7DG		1.712	1487	£2,545.75
Mr Andrew	Gilligan	34 Keeling Street	Wolstanton	NEWCASTLE	Staffs ST5 0DL	1.712	647	£1,107.67
Mr Collin	Goddard	9 Clovelly Avenue	Ickenham	UXBRIDGE	Middx UB10 8PR	1.712	1487	£2,545.75
Mr Peter	Grocott	49 Burland Road	Waterhayes Village Chesterton	NEWCASTLE	Staffs ST5 7ST	1.712	1618	£2,770.02
Mr Peter	Guyver	24 Dial Road	GILLINGHAM	Kent ME7 2RL		1.712	1189	£2,035.57
Mr William G	Hamilton	15 Meadow Road	BERKHAMSTED	Herts HP4 1EA		1.712	1516	£2,595.40

Mr John	Haxell	50 Highfield Road	SUDBURY	Suffolk CO10 6QJ	GL4 5JY	1784	£3,054.21
Mr Eamonn Roger	Herbert	2 Rumsey Close	Abbeydale	GLOUCESTER		650	£1,112.80
Mr Michael Frank	Hibbitts	13 Hillfield Ave Trent Vale	STOKE ON TRENT	ST4 6PY		1189	£2,035.57
Mrs Valerie C	Holden	112 Brownsie Road	Worsthorne	Burnley	Lancs BB10 3JP	594	£1,016.93
Mr Basharat M	Hussain	33 Mill Road	GILLINGHAM	Kent ME7 1HN		1596	£2,732.36
Mr Basharat M	Hussain	33 Mill Road	GILLINGHAM	Kent ME7 1HN		1611	£2,758.04
Mrs Sandra D	Ince	75 Minden Road	SUDBURY	Suffolk CO10 6TY		1248	£2,136.58
Mr Howard E	Jerram	332 Bristol Road	Quedgeley	GLOUCESTER	GL2 6QW	892	£1,527.11
Mr Jason H	Jinks	25 Heath Avenue	Rode Heath	Alsager	STOKE ON TRENT	594	£1,016.93
Mr Kevin Brian	Kiernan	16 Gilbert Road	Clare	Sudbury	Suffolk	1487	£2,545.74
Mr Malcolm David Dick	Lambert	21 Glanville Road	BROMLEY	BR2 9LN		1487	£2,545.75
Ms Ada	Larner	55 Catlow Hall Street	Oswaldtwistle	ACCRINGTON	Lancs BB5 3EZ	647	£1,107.67
Mr Alan J	Leedham	10 Croydon Drive	Penkridge	STAFFORD	ST19 5DW	594	£1,016.93
Mr Mark	Machin	17 Whitchurch Grove	Chesteron	NEWCASTLE	Staffs ST5 7QU	297	£508.47
Mr Anif	Malik	35 Berengrave Lane Rainham	GILLINGHAM	Kent ME8 7NA		1596	£2,732.36
Mr Patrick Joseph	McClarnon	11 Hadyn Grove	BIRMINGHAM	B26 3DG		909	£1,556.21
Mr Ian M	McClymont	6 Buttermere Close	Hatherley	CHELtenham	Glos GL51 5NZ	3252	£5,567.43
Mrs Sandra J	McNally	347 Wilnecote Lane	TAMWORTH	Staffs B77 2LF		316	£541.00
Mr Andrew J	Moss	41 Radcliffe Road	Winchmore Hill	LONDON	N21 2SD	1516	£2,595.40
Mr Nigel	Myatt	9 Chelmsford Road	Wolstanton	NEWCASTLE	Staffs ST5 8DJ	1487	£2,545.75
Mrs Marlene J	Omari	34 Jockey St	Burnley	Lancs BB11 5BD		356	£609.48
Mr Karl Edward	Pritchard	3 Tamarind Close	Hempstead	GILLINGHAM	Kent ME7 3ST	1041	£1,782.20
Mrs Marian	Rae	76 Lower Barnes Street	Clayton le Moors	ACCRINGTON	Lancs BB5 5SW	323	£552.98
Mrs Jean	Ravenscroft	17 Brittain Avenue	Chesteron	NEWCASTLE	Staffs ST5 7NU	647	£1,107.67
Mr David G	Rochelle	6 Orchard Close	Coven	Staffordshire	WV9 5AS	1487	£2,545.74
Mr Geoffrey	Sharman	Portlands	Main Road	Wormingford	COLCHESTER	794	£1,359.33
Mrs Isabel G	Simpson	26 Marley Way	ROCHESTER	Kent ME1 2LJ		1596	£2,732.36
Mr Alan E	Smethers	9 Nursery Road	Great Cornard	SUDBURY	Suffolk CO10 0NU	632	£1,081.99
Mrs Susan Betty	Standing	60 Hornby St Oswaldtwistle	ACCRINGTON	Lancs BB5 3AG		323	£552.98
Mr Alan J	Stanford	38 Stretton Gardens	Codsall	WOLVERHAMPTON	WV8 1AL	594	£1,016.93
Mr Barry J	Tatum	Highbank	Church Road	CINDERFORD	Glos GL14 2EA	297	£508.47
Mr Alexander William	Taylor	85 Ballens Road	CHATHAM	Kent ME5 8PA		885	£1,515.12
Mr Jack	Taylor	59 Cross Street	Oswaldtwistle	ACCRINGTON	Lancs BB5 3LL	1425	£2,439.60
Mr Antonio	Tedesco	5 Cannel Court Worsley	MANCHESTER	M28 1ZH		892	£1,527.11
Mrs Barbara E A	Thomas	8 Queensway	Streety	SUTTON COLDFIELD	West Midlands B74 2HQ	1662	£2,845.35
Mrs Josephine Lucy	Timbrell	39 Lilac Avenue Streety	SUTTON COLDFIELD	West Midlands B74 3TF		630	£1,078.56
Mrs Susan Dawn	Underwood	587 Maidstone Road	GILLINGHAM	Kent ME8 0LQ		743	£1,272.02
Mr Nigel J	Webster	5 Red Lodge Gardens	BERKHAMSTED	Herts HP4 3LW		1516	£2,595.40
Mr Arnold	Wells	37 Stafford Crescent Clayton	NEWCASTLE	Staffs ST5 3DZ		627	£1,073.43
Mr Craig	Wesley	5 Wheatfields	STOKE ON TRENT	ST6 7QD		475	£813.20
Mr Peter	Willett	24 Gowers End Glemsford	SUDBURY	Suffolk CO10 7UF		446	£763.56
Mr Gary R	Williams	31 Green Willows	Lavenham	SUDBURY	Suffolk CO10 9SP	1189	£2,035.57
Mr Richard William	Williams	17 Wilmington Way	GILLINGHAM	Kent ME8 6HZ		446	£763.56
Mr Clive R	Worrall	5 Blakeley Avenue	Tettenhall	WOLVERHAMPTON	WV6 9HN	1213	£2,076.66
Mr Maurice D	Wright	9 Henderson Drive	Rainford	ST HELENS	Merseyside WA11 8PH	1189	£2,035.57
Mr Ernest A	Wykes	62 Sparrow Terrace	Porthill	Newcastle under Lyme	NEwCASTLE	1295	£2,217.04
Sub total						70472	120648.37
Grand total						101239	168604.02