



COMPANIES FORM NO. 88(2)(Rev 1988)

88(2)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

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

Company number

3543

1. Name of company

* insert full name of company

* VICKERS PUBLIC LIMITED COMPANY

2. This section must be completed for allotments

P distinguish between ordinary preference, etc.

Table with 4 columns: Description of shares, ORDINARY, ORDINARY, ORDINARY. Rows: A Number allotted (14691), B Nominal value of each (£0.50), C Total amount (if any) paid or due and payable on each share (including premium if any) (£1.327)

Date(s) on which the shares were allotted

(a) [on 3 July 19 97] \$, 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 of which the shares were allotted

NOTES

- 1. This forms 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. 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any): Victoria Llewellyn Vickers plc Millbank Tower Millbank London SW1P 4RA

For official use

Post room



A38 *AJB2VXSQ* 492 COMPANIES HOUSE 29/07/97

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary 132.7	Preference	Other
Mrs Valerie Allen	1130		
Spring Cottage Park Street			
Stow On The Wold Cheltenham			
GL54 1AQ			
Mr John Colclough	565		
14 Fenlow Avenue Stoke On Trent			
Staffordshire			
Mr Timothy Jacobson	1695		
46 Moor Park Court North Shields			
Tyne & Wear NE29 8AN			
Mr Anthony R Daniels	5651		
39 Firsvie Drive New Duston			
Northampton NN5 6RG			
Mr Robert A Galloway	2825		
The Cottage Weston Hall			
Main Road Weston Crewe			
Mr Ronald Mann	2260		
3 Poynton Drive Shrewsbury SY1 3NH			
Mr Thomas Creer	565		
6 Coppice Close Willaston			
Nantwich Cheshire			
Total	14691		

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

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:

Signed P. J. Clarke Designation Secretary Date 25/7/97

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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