

### 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

<del>3473</del> 3543
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1. Name of company

\* insert full name of company

VICKERS PUBLIC LIMITED COMPANY (now VICKERS ENGINEERING plc)
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2. This section must be completed for allotments

p distinguish between ordinary preference, etc.

Description of shares p	ORDINARY	ORDINARY	ORDINARY
A Number allotted	6092	474	
B Nominal value of each	£0.50	£0.50	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.20	£1.435	

□ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted	
(a) [on 28 APRIL 19 98 ] □, 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	_____		
	_____		
	_____		

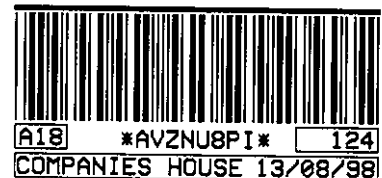
#### NOTES

- This forms should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name address, telephone number and reference (if any):

CHRIS MELVILLE  
 VICKERS ENGINEERING plc  
 MILLBANK TOWER  
 MILLBANK  
 LONDON SW1P 4RA  
 0171 828 7777

For official use	Post room
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4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	ordinary	ordinary	ordinary
MR THOMAS H BARCLAY 14 LUPIN CLOSE CHAPEL PARK ESTATE WESTERHOPE NEWCASTLE UPON TYNE NE5 1UR	2963		
MR BRIAN GOWERS 4 MONTFORD RISE SALFORDS REDHILL RH1 5DU	652	474	
MISS JEAN SHACKLETON 3 BEECHWOOD WOODLESFORD LEEDS LS26 8PP	2477		
TOTAL	6092	474	

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:

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Signed *W. Lowthion* Designation ASSISTANT SECRETARY Date 31/7/98

☐ 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  
100-102 George Street  
Edinburgh  
EH2 3DJ