



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

3453 3513

1. Name of company

* insert full name of company

VICKERS PUBLIC LIMITED COMPANY (now VICKERS ENGINEERING plc)

2. This section must be completed for allotments

† distinguish between ordinary preference, etc.

Table with 4 columns: Description of shares, ORDINARY, ORDINARY, ORDINARY. Rows A-C: Number allotted, Nominal value of each, Total amount...

□ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 3 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

- 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.

Presenter's name address, telephone number and reference (if any): CHRIS MELVILLE VICKERS ENGINEERING plc MILLBANK TOWER MILLBANK LONDON SW1P 4LA 0171 826 7777

For official use [Barcode] *AVZNG8PE* 120 COMPANIES HOUSE 13/08/98

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 WICKRAMA K SUMANASURIYA 152 OLD WOKING ROAD PERFORM WOKING SURREY GU22 8LE	40		
MR JONATHAN M HALL 203 NEW HAW ROAD ADDLESTONE SURREY KT15 2DP		13	
MRS SUSAN F MOORE 23 PRINCESS ROAD MAYBURY WOKING SURREY GU22 8EN		13	
MR PAOLO TAMBARO 20 BLACKHEATH GROVE WORNERSH GUILDFORD SURREY GU5 0PU		24	
MRS LENORA ISABEL S MCCARRON 10 BIRDSWOOD DRIVE ST JOHNS WOKING SURREY GU21 1UG		41	48
MR PETER DI FELICE 340 WOODHAM LANE NEW HAW ADDLESTONE SURREY KT15 3NZ			14
MR DAVID R W LELLIOT 23 GRAVEL ROAD FARMBOROUGH HANTS GU14 6JJ			12

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

