

G

COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares

88(2)

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 block lettering

Company number

3543

1. Name of company

* insert full name
of company

* VICKERS PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	95,121		
B Nominal value of each	£ 0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.695	£	£

Date(s) on which the shares were allotted

(a) [on 19 JANUARY 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 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, telephone
number and reference (if any):

VICTORIA LEWELYN
VICKERS PLC
MILLBANK TOWER
MILLBANK
LONDON
SW1P 4RA

For official use

		
A22	*AETCF3U5*	406
COMPANIES HOUSE 19/02/98		
COMPANIES HOUSE 11/02/98		

4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary <i>69.21</i>	Preference	Other
SEE ATTACHED LIST	95,121		
Total	95,121		

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:

8

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

Signed Designation Assistant Secretary Date 9 February 1998

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

for VICKERS PLC
Shares to Individual

Batey 32 Lingmell	WASHINGTON	Mr Kenneth Tyne and Wear NE37 1TW			
Payroll Num	Roll Number	Granted	Purchased	Lapsed	
	C/03027324-03	3,233	3,233	0	
Biggins 5 Oakleigh Court	CONGLETON	Mrs Gillian May Cheshire CW12 4NP			
Payroll Num	Roll Number	Granted	Purchased	Lapsed	
	C/03105585-01	3,859	3,859	0	
Branch 212 Ashley Road	SOUTH SHIELDS	Mr Neil Tyne and Wear NE34 0PQ			
Payroll Num	Roll Number	Granted	Purchased	Lapsed	
	C/03105343-03	1,356	1,356	0	
Breeze 521 Beverley Drive	STOKE ON TRENT	Mr Derek John ST2 0QB			
Payroll Num	Roll Number	Granted	Purchased	Lapsed	
	C/03104808-01	1,043	1,043	0	
Brocklehurst 4 Thorpe Way	BELPER	Mr John Derbyshire DE56 1GB			
Payroll Num	Roll Number	Granted	Purchased	Lapsed	
	C/03027430-04	1,043	1,043	0	
Broome 5 Aston Rise	Duston	Mr Roger S NORTHAMPTON			
Payroll Num	Roll Number	Granted	Purchased	Lapsed	
	C/03105229-01	1,982	1,982	0	

Maturity / Early Leaver Closure Se

for VICKERS PLC Shares to Individual

<p>Cadman 3 Nursery Close Shavington</p> <p>Payroll Num</p>	<p style="text-align: center;">CREWE</p> <p>Roll Number C/03104820-00</p>	<p>Mr</p>	<p style="text-align: right;">Andrew J</p> <p style="text-align: right;">CW2 5EG</p>	<p>Granted 1,982</p>	<p>Purchased 1,982</p>	<p>Lapsed 0</p>
<p>Carter 39 Cambridge Ave</p> <p>Payroll Num</p>	<p style="text-align: center;">WINSFORD</p> <p>Roll Number C/03104829-04</p>	<p>Mr</p>	<p style="text-align: right;">Daryl</p> <p style="text-align: right;">Cheshire CW7 2LL</p>	<p>Granted 2,294</p>	<p>Purchased 2,294</p>	<p>Lapsed 0</p>
<p>Cliffe 5 Trinity Place</p> <p>Payroll Num</p>	<p style="text-align: center;">CONGLETON</p> <p>Roll Number C/03104840-05</p>	<p>Mr</p>	<p style="text-align: right;">Nigel Mark</p> <p style="text-align: right;">Cheshire CW12 3JB</p>	<p>Granted 1,982</p>	<p>Purchased 1,982</p>	<p>Lapsed 0</p>
<p>Clowes Clapper Bank</p> <p>Payroll Num</p>	<p style="text-align: center;">Park Lane</p> <p>Roll Number C/03105599-01</p>	<p>Mrs</p>	<p style="text-align: right;">Gillian Rosemary</p> <p style="text-align: right;">Hatherton</p>	<p>Granted 2,607</p>	<p>Purchased 2,607</p>	<p>Lapsed 0</p>
<p>Davess 9 Magpie Road</p> <p>Payroll Num</p>	<p style="text-align: center;">TOWCESTER</p> <p>Roll Number C/03105238-00</p>	<p>Mr</p>	<p style="text-align: right;">Paul Robert</p> <p style="text-align: right;">Northants NN12 6RJ</p>	<p>Granted 1,982</p>	<p>Purchased 1,982</p>	<p>Lapsed 0</p>
<p>Davies 177 Queens Drive</p> <p>Payroll Num</p>	<p style="text-align: center;">NANTWICH</p> <p>Roll Number C/03105528-02</p>	<p>Mr</p>	<p style="text-align: right;">Michael John</p> <p style="text-align: right;">Cheshire CW5 5JJ</p>	<p>Granted 1,982</p>	<p>Purchased 1,982</p>	<p>Lapsed 0</p>

Maturity / Early Leaver Closure Sc

for VICKERS PLC Shares to Individual

Dockar 8 Clayton Avenue	Kippax	Mr	Trevor John			
Payroll Num	Roll Number		LEEDS	Granted	Purchased	Lapsed
	C/03027123-02			1,982	1,982	0
Edge 10 Wyche Lane	Bunbury	Mr	Michael John			
Payroll Num	Roll Number		TARPORLEY	Granted	Purchased	Lapsed
	C/03104868-05			1,982	1,982	0
Ellis 44 Amberley Close	WORCESTER	Mr	Paul			
Payroll Num	Roll Number		WR4 9XB	Granted	Purchased	Lapsed
	C/03105568-01			1,982	1,982	0
Gardiner 77 Coquet Grove	Throckley	Mr	David			
Payroll Num	Roll Number		NEWCASTLE UPON TYNE	Granted	Purchased	Lapsed
	C/03027429-00			1,043	1,043	0
Gill 133 Lansdowne Rd	Sydney	Mr	Antony J			
Payroll Num	Roll Number		CREWE	Granted	Purchased	Lapsed
	C/03104891-10			1,356	1,356	0
Gill 133 Lansdowne Road	Sydney	Mrs	Suzanne Marie			
Payroll Num	Roll Number		CREWE	Granted	Purchased	Lapsed
	C/03105627-00			1,669	1,669	0

Maturity / Early Leaver Closure Sc

for VICKERS PLC Shares to Individual

Gilligan 16 Tynedale Avenue	CREWE	Mr	Alan James		
Payroll Num	Roll Number		CW2 7NY	Granted	Purchased
	C/03105628-09			1,669	1,669
					Lapsed
					0
Grabham 330 Oxgangs Road North	EDINBURGH	Mr	James		
Payroll Num	Roll Number		EH13 9NE	Granted	Purchased
	C/03027080-05			2,294	2,294
					Lapsed
					0
Greener 62 Marondale Avenue	Walkerdene	Mr	Terence		
Payroll Num	Roll Number		NEWCASTLE UPON TYNE	Granted	Purchased
	C/03027349-09			3,859	3,859
					Lapsed
					0
Hancock 52 St Oswalds Crescent	Brereton	Mr	Steven Russell		
Payroll Num	Roll Number		SANDBACH	Granted	Purchased
	C/03104902-09			1,982	1,982
					Lapsed
					0
Harris 2 Holbein Gdns	NORTHAMPTON	Mr	Geoffrey Ian		
Payroll Num	Roll Number		NN4 9XT	Granted	Purchased
	C/03105260-07			1,982	1,982
					Lapsed
					0
Hedley 4 Warcop Court	Kingston Lodge	Mr	Neil B		
Payroll Num	Roll Number		NEWCASTLE UPON TYNE	Granted	Purchased
	C/03027352-09			1,356	1,356
					Lapsed
					0

Maturity / Early Leaver Closure Sc

for VICKERS PLC Shares to Individual

Humphries 19 Weaverside	NANTWICH	Mr	Roger David Cheshire CW5 7BD		
Payroll Num	Roll Number	Granted	Purchased	Lapsed	
	C/03105657-02	1,356	1,356	0	
Hunton 22 The Drive	East Denton	Mr	Paul NEWCASTLE UPON TYNE		
Payroll Num	Roll Number	Granted	Purchased	Lapsed	
	C/03105364-06	1,982	1,982	0	
Lea 14 Crofters Close	Poachers Lane	Mr	Alan Roger Wistaston		
Payroll Num	Roll Number	Granted	Purchased	Lapsed	
	C/03105667-10	1,251	1,251	0	
Lumsden The Pleasance	Halbeath	Mr	Andrew S DUNFERMLINE		
Payroll Num	Roll Number	Granted	Purchased	Lapsed	
	C/03027083-10	3,233	3,233	0	
McDonough 19 Valley Terrace	LEEDS	Mr	Michael LS17 8NX		
Payroll Num	Roll Number	Granted	Purchased	Lapsed	
	C/03027166-06	3,859	3,859	0	
McEnery 190 Grangeway	RUSHDEN	Mr	Cornelius Northants NN10 9JQ		
Payroll Num	Roll Number	Granted	Purchased	Lapsed	
	C/03105284-04	1,356	1,356	0	

Maturity / Early Leaver Closure Sc

for VICKERS PLC Shares to Individual

Peasland 203 Main Road	New Duston	Mr	Roy Edward NORTHAMPTON		
Payroll Num	Roll Number		Granted	Purchased	Lapsed
	C/03105292-05		3,859	3,859	0
Powell 45 Grange Way	SANDBACH	Mr	Alan William Cheshire CW11 1ES		
Payroll Num	Roll Number		Granted	Purchased	Lapsed
	C/03104997-05		2,607	2,607	0
Richardson 6 Orchard Lane	Wales	Mr	Neil C SHEFFIELD		
Payroll Num	Roll Number		Granted	Purchased	Lapsed
	C/03027448-07		1,669	1,669	0
Robertshaw 10 Alandale Drive Garforth	LEEDS	Mr	Alan LS25 1DL		
Payroll Num	Roll Number		Granted	Purchased	Lapsed
	C/03105174-00		3,859	3,859	0
Rose 31 Olive Road	Mosborough	Mrs	Pamela SHEFFIELD		
Payroll Num	Roll Number		Granted	Purchased	Lapsed
	C/03027449-05		1,669	1,669	0
Ross 127 Blackford Avenue	EDINBURGH	Mr	Alan W EH9 3HQ		
Payroll Num	Roll Number		Granted	Purchased	Lapsed
	C/03027093-07		1,669	1,669	0

Maturity / Early Leaver Closure Sc

for VICKERS PLC Shares to Individual

Spence		Mr	Arthur W	
18 Petherton Court	Kingston Park		NEWCASTLE UPON TYNE	
Payroll Num	Roll Number	Granted	Purchased	Lapsed
	C/03105385-09	1,982	1,982	0

Steel		Mr	John	
8 Redwood Walk	Galadene Park Newtongrange		Dalkeith	
Payroll Num	Roll Number	Granted	Purchased	Lapsed
	C/03104764-06	2,607	2,607	0

Thomason		Mr	Mark Trevor	
The Poplars	16 Saxon Rise		Old Duston	
Payroll Num	Roll Number	Granted	Purchased	Lapsed
	C/03027315-04	2,607	2,607	0

Watts		Mr	Brian	
37 Cedar Road Abington	NORTHAMPTON		NN1 4RN	
Payroll Num	Roll Number	Granted	Purchased	Lapsed
	C/03105321-02	4,485	4,485	0

White		Mr	Kevin Christopher	
96 Brooklyn St	CREWE		CW2 7JE	
Payroll Num	Roll Number	Granted	Purchased	Lapsed
	C/03105079-05	1,356	1,356	0

Wilkins		Mr	Alan	
20 Castle View	Eckington		SHEFFIELD	
Payroll Num	Roll Number	Granted	Purchased	Lapsed
	C/03027455-10	2,294	2,294	0

Maturity / Early Leaver Closure Schedule

for VICKERS PLC
Shares to Individual

Wright

11 Charnwood Grove

BRADFORD

Mr

David Graham

West Yorkshire BD2 3EB

Payroll Num

Roll Number

Granted

Purchased

Lapsed

C/03027207-07

2,920

2,920

0

Total Number of Shares Purchased

95,121