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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)

(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)

Company number

3543

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

1. Name of company

* insert full name
of company

* VICKERS PUBLIC LIMITED COMPANY

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	22038		
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	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 11 JUNE 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 for which the shares were allotted

NOTES

- This form 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 and
reference (if any) :

VICTORIA LEWELLYN
VICKERS PLC
MILLBANK TOWER
MILLBANK
LONDON
SW1P 4RA

For official Use

Post room



4. Names and addresses of the allottees

Please do not write in this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR KENNETH GEOFFREY DUTTLE 12 PARK VIEW, MOULTON NORTHAMPTON NN3 7TW	8477		
MR PAUL R. DAVIES 9 MAGPIE ROAD, TOWCESTER NORTHANTS NN12 6RT	1695		
MR PAUL J. FRICKER 32533 ROBINHOOD BEVERLEY HILLS, MICHIGAN 48025 USA	5651		
MR JOHN V. MACKRELL 11 OAKWAY, WELLINGBOROUGH NORTHANTS NN8 4SA	1130		
MR MICHAEL K. MUNN 209 ACRE LANE SPRING PARK, NORTHAMPTON NN2 8DY	2260		
MR RAYMOND ALAN THOMAS 21 KEMBALL AVENUE FENTON, STOKE-ON-TRENT ST14 4LD	565		
Total			

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:

1

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

Signed P.J. Chapman Designation Secretary Date 13.6.97

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

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary (32.7)	Preference	Other
MR CLIVE WALKER	1130		
36 BIRCHIN LANE			
NANTWICH, CHESTIRE			
MR ANTHONY B. WATKINS	1130		
28 WHITMORE ROAD			
MOUNT PLEASANT			
SHREWSBURY SY1 3BT			
Total	22 038		

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 _____ Designation + _____ Date _____

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

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CF4 3UZ

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100-102 George Street
Edinburgh
EH2 3DJ