



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

**88(2)**

**CHA 13**

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

(REVISED 1988)

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

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

Please do not  
write in this  
margin

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

Company Number

3543

1. Name of company

\* VICKERS PUBLIC LIMITED COMPANY (NOW VICKERS  
ENGINEERING plc)

\* Insert full name  
of company

2. This section must be completed for all allotments

Descriptions of shares†	ORDINARY	ORDINARY	
A Number allotted	20,000	20,000	
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)	£ 1.81	£ 1.82	£

† distinguish  
between  
ordinary  
preference, etc.

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted  
(a) [on \_\_\_\_\_ 19 \_\_\_\_\_]§, or  
(b) [from 3 April 19 98 to 8 April 19 98]§  
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)).

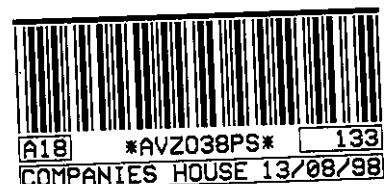
3. Details of bonus issues should be included only in section 2.

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



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	ORDINARY Preferred	Other
ROBIN NEVILLE	20,000		
FELSIDE			
CHALK ROAD			
IFOLD			
WEST SUSSEX RH14 0UD			
CHARLES L. MATTHEWS		20,000	
2 TURVINS MEADOW			
SHUCKBURGH ROAD			
PRIORS MARSTON			
RUGBY			
WARWICKSHIRE CV23 8RZ			
Total	20,000	20,000	

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

Where the space given on the form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:



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

Signed [Signature] Designation: ASSISTANT SECRETARY Date 31/7/98

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  
Maindy  
Cardiff  
CF4 3UZ

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

Company Number: