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## COMPANIES FORM No. 88(2) (Rev 1988)

### Return of allotment 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)

To the Registrar of Companies (address on page  
2) (see note 1)

Company Number

3543

#### 1. Name of Company

insert full name  
of company

**Vickers Engineering plc**

#### 2. This section must be completed for all allotments

†distinguish  
between  
ordinary  
preference,  
etc

Description of shares†	Ordinary shares of 50p each		
A Number allotted	181780		
B Nominal value of each	£0.500		
C Total amount (if any) paid or due and payable on each share(including premium if any)	£282,855		

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on **09 July 1998** ] §, or

(b) [from to ] §

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

#### 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 the 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)).

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

**Belinda Rose  
Vickers plc  
Vickers House  
2 Bessborough Gardens  
London, SW1V 2JE  
Tel: 0171 331 3917**

For official use

Post room



4. Names and addresses of allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
<b>Kenneth Dean</b>			
	14957		
<b>Thomas Gatiss</b>			
	21216		
<b>John Hastie</b>			
	40000		
<b>John Jamieson</b>			
	5202		
<b>Mike McAdam</b>			
	35000		
<b>Bernard Preston</b>			
	10405		
<b>Kim Richardson</b>			
	15000		
<b>Michael Tobin</b>			
	20000		
<b>Gerry O'Neill</b>			
	20000		
<b>TOTAL</b>	181780		

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

*[Signature]*

Designation §

SECRETARY

Date

8/3/99.

§ 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  
37 Castle Terrace  
Edinburgh EH1 2EB