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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)

Company number

3543

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

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	35459		
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 5 FEBRUARY 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

§ complete
(a) or (b) as
appropriate

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, telephone
number and reference (if any):

VICTORIA LEWELLYN
VICKERS PLC
MILLBANK TOWER
MILLBANK
LONDON
SW1P 4RA

For official use



for VICKERS PLC
Shares to Individual

Allen 12 School Close	Wales	Mr Edward SHEFFIELD	Granted 1.982	Purchased 1.982	Lapsed 0
Payroll Num	Roll Number C/03105421-09				
Baker 65 Merrills Ave	CREWE	Mr Francis Noel CW2 8SP	Granted 1.356	Purchased 1.356	Lapsed 0
Payroll Num	Roll Number C/03104777-08				
Banks 4 Woodside Ave	Wistaston	Miss Janet CREWE	Granted 1.356	Purchased 1.356	Lapsed 0
Payroll Num	Roll Number C/03105577-00				
Borthwick 9 Kepwell Rd	PRUDHOE	Mr Anthony Northd NE42 6PB	Granted 1.043	Purchased 1.043	Lapsed 0
Payroll Num	Roll Number C/03105199-06				
Cornes 92 Gainsborough Road	CREWE	Mr George William CW2 7PL	Granted 1.251	Purchased 1.251	Lapsed 0
Payroll Num	Roll Number C/03105605-10				
Dykes 42 Heath Drive	Boston Spa	Mr Peter Arthur WETHERBY	Granted 1.251	Purchased 1.251	Lapsed 0
Payroll Num	Roll Number C/03027124-00				

for VICKERS PLC
Shares to Individual

Fisher Violet Cottage Payroll Num	Main St Ryther Roll Number C/03027131-03	Mr Malcolm N TADCASTER	Granted 3.859	Purchased 3.859	Lapsed 0
Galloway The Cottage Weston Hall Payroll Num	Main Road Weston Roll Number C/03105622-10	Mr Robert Alexander CREWE	Granted 2.294	Purchased 2.294	Lapsed 0
Hovey 5 Mulcaster Court Payroll Num	Haslington Roll Number C/03105650-05	Mr Richard Graham CREWE	Granted 2.607	Purchased 2.607	Lapsed 0
Mitchell Landguard Manor Payroll Num	Languard Manor Rd Roll Number C/03105506-01	Mr Cecil Eric SHANKLIN	Granted 3.233	Purchased 3.233	Lapsed 0
Reynolds 25 Chemistry Payroll Num	WHITCHURCH Roll Number C/03105001-09	Mr Roy R Shropshire SY13 1BZ	Granted 2.607	Purchased 2.607	Lapsed 0
Robinson 16 Whitmore Road Payroll Num	MIDDLEWICH Roll Number C/03105009-04	Mr Donald Adrian Cheshire CW10 0DY	Granted 1,043	Purchased 1,043	Lapsed 0



for VICKERS PLC
Shares to Individual

Swanson		Mr		John D
2 Kilne Place	Eliburn		LIVINGSTON	
Payroll Num	Roll Number	Granted	Purchased	Lapsed
	C/03104766-02	1.982	1.982	0

Temple		Mr		James
47 Dominies Close	ROWLANDS GILL		Tyne and Wear NE39 1PA	
Payroll Num	Roll Number	Granted	Purchased	Lapsed
	C/03027254-09	1.043	1.043	0

Zubkiewicz		Mr		John
Bank Cottage	Sound Lane Ravensmoor		NANTWICH	
Payroll Num	Roll Number	Granted	Purchased	Lapsed
	C/03105740-04	3.859	3.859	0

Stephen		Mr		Francis John
33 Mid Steil	Glenlockart		EDINBURGH	
Payroll Num	Roll Number	Granted	Purchased	Lapsed
	C/03104765-04	3.546	3.546	0

MR. CHIVE S. BARNETT
12. BARKYWOOD CLOSE
WISIASTON
CREWG
CW2 6XE

1147 1147

013104780-8

TOTAL

35,459