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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)

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

Company number

3543

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	20437		
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 18 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 LLEWELYN
VICKERS PLC
MILLBANK TOWER
MILLBANK
LONDON
SW1P 4EA

For official Use



4. Names and addresses of the allottees

Please do not write in this margin

Names and Addresses	Number of shares allotted		
	Ordinary 133.7	Preference	Other
MR Tony BROOKS 7 SENWICK DRIVE WELLINGBOROUGH NORTHANTS NN8 1RN	1130		
MR PETER GUY BURWOOD 32 MILTON DRIVE WISTASTON, CREWE CW2 8BT	2260		
MR PATRICK BUTCHER 38 ST JOHNS CRESCENT SANDOWN, ISLE OF WIGHT PO36 8ES	1130		
MR ALAN CHAPPEL 616 MARKET STREET MUSSELBURGH, MIDLOTHIAN EH21 6PS	2260		
MR CHRISTOPHER HOPKINS 16 MEADERS ROAD, RYDE ISLE OF WIGHT PO33 1HR	565		
MR DEREK JONES 16 HILLSIDE DRIVE CREWE CW1 4AT	1130		
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. Clarke Designation Secretary Date 20.6.07

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	Preference	Other
MR PHILIP JOHN MELLOR 14 STOCK LANE SHAVINGTON, CREWE CW2 5ED	5651		
MR JOHN ROBINSON 27 FRANCIS DICKINS CLOSE, WOLLASTON WELLINGBOROUGH NORTHANTS NN29 7RH	1356		
MR RUPERT RUSSELL 22 THE GREEN KISLINGBURY NORTHAMPTON NN7 4AH			
MR ALAN TONKS 101 BINSTAD LODGE ROAD, RYDE ISLE OF WIGHT PO33 3TS	1000		
MR WILFLECK WILLIAMS WHARTON 238 KILN WAY WELLINGBOROUGH NORTHANTS NN8 3TN	1130		
Total	20437		

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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Companies House
100-102 George Street
Edinburgh
EH2 3DJ