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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)

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

Company number

3543

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	9700		
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 19 JANUARY 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

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.

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

VICTORIA LLEWELLYN
VICKERS PLC
MILBANK TOWER
MILBANK
LONDON
SW1P 4RA

For official use



for VICKERS PLC
Single Company PEP Schedule

Ashley		Mr	Terence Geoffrey			
54 Alport Road	WHITCHURCH		Shropshire SY13 1NR			
Payroll Num	Roll Number		Granted	Purchased	Lapsed	
	C/03104772-07		1,982	1,982	0	1
Cross		Mr	Stanley			
7 Gainford Drive Garforth	LEEDS		LS25 1HJ			
Payroll Num	Roll Number		Granted	Purchased	Lapsed	
	C/03027121-06		5,424	5,424	0	3
Inch		Mr	Keith Lawrence			
Rydal Cottage	13 Bowmere Road		TARPORLEY			
Payroll Num	Roll Number		Granted	Purchased	Lapsed	
	C/03105658-00		2,294	2,294	0	3

Total Number of Shares Purchased

9,700

End of Report