



COMPANIES FORM NO. 88(2)(Rev 1988)

88(2)

Return of allotments of shares

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 lettering

Company number

3543

1. Name of company

\* insert full name of company

\* VICKERS PUBLIC LIMITED COMPANY

2. This section must be completed for allotments

p distinguish between ordinary preference, etc.

Description of shares p	ORDINARY	ORDINARY	ORDINARY
A Number allotted	17159		
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		

Date(s) on which the shares were allotted

(a) [on 3 July 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 of which the shares were allotted	<p>_____</p> <p>_____</p> <p>_____</p>		

NOTES

- This forms 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.

Presentor's name address, telephone number and reference (if any):  
 Victoria Llewellyn  
 Vickers plc  
 Millbank Tower  
 Millbank  
 London  
 SW1P 4RA

For official use

Post room



A38 \*AJB2WXR\* 493  
COMPANIES HOUSE 29/07/97

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary 132.7	Preference	Other
Mrs Kim Horner	1695		
Flat 4 66 Gloucester Street			
London SW1V 4EF			
Mr Ian Kerr	1695		
74 Carrick Knowe Avenue			
Edinburgh EH12 7DD			
Mr Clive J Wilkin	1130		
5 Kemble Close Wistaston			
Crewe CW2 6XN			
Mr Roy Engel	2825		
10 Stoke Road Ashton			
Northampton NN7 2JN			
Mr Brian Ackerley	8458		
14 Crossway Crewe			
Cheshire CW1 4JW			
Mr Kenneth D Hepples	1356		
2 Staithe Avenue Middleton			
Leeds W Yorks LS10 3LU			
Total	17159		

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 P. J. Clarke Designation  Secretary Date 25/7/97

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