

# 31-03-99

*Bulk lot*

# G

## COMPANIES FORM No. 88(2) (Rev 1988) Return of allotment of shares

# 88(2)

CHA 101

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	896560		
B Nominal value of each	£0.50		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1,309,846.89		

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted  
 (a) [on \_\_\_\_\_] \$, or  
 (b) [from Friday 26 June 1998 to Wednesday 30 September 1998]

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of the 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)).

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

Bolinda Rose  
Vicker plc, Vickers House  
2 Beesborough Gardens  
London  
SW1V 2JE



For official use

Post room



# 31-03-99

4. Names and addresses of allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See attached schedule			
<b>TOTAL</b>	896,566		

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:

34

Signed [Signature] Designation SECRETARY Date 18/3/99

§ 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

31-03-99

FORM ML8/1

A

BULK LIST OF ALLOTMENT OF SHARES

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE  
SEARCH CONTROL COUNTER.

COMPANY NUMBER 3543