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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)

Please do not write in this margin

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

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

Company number

3543

1. Name of company

* VICKERS PUBLIC LIMITED COMPANY

* insert full name of company

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	4520		
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 23 MAY 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 LEWELLYN
VICKERS PLC
MILLBANK TOWER
MILLBANK
LONDON
SW1P 4RA

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Post room



4. Names and addresses of the allottees

Please do not write in this margin.

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR JOHN JOSEPH AUSTIN 143 WISTASTON ROAD WILLASTON, NANTWICH CHESHIRE CW5 6QS	1130		
MR ERIC GRAEME NEWELL 22 STEWART DRIVE SILVERSTONE, TOWCESTER NORTHANTS NN12 8TP	1695		
MRS PAMELA ROSEMARY TOVEY 200 WESTMOUNT ROAD ELTHAM, LONDON SE9 1XQ	565		
MR RONALD WOODHEAD 22 BEECH DRIVE SOUTH MILFORD LEEDS LS25 5HN	1130		
Total	4520		

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:

± Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed P. J. Clarke Designation Secretary Date 13.6.97

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB