

G

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

Return of allotments of shares

88(2)

BULK LIST

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
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2366623

1. Name of company

* insert full name
of company

*THAMES WATER PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	1005638		
B Nominal value of each	£ 1 - 00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£5-402	£	£

Date(s) on which the shares were allotted

(a) [on 2ND FEBRUARY 1996] \$, 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

\$ complete
(a) or (b) as
appropriate3. 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):

For official use

Post room

MRS E THORPE
THAMES WATER PLC
NUGENT HOUSE
VASTERN ROAD
READING
BERKS
RG1 8DB



Please do not
write in the
margin

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

11/11/2016

Signed E. Thayer Designation ASSISTANT SECRETARY Date 6.2.96

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

SCRIP DIVIDEND AMENDMENT CARD

COMPANY:

DIVIDEND DATE: 2/2/96

THAMES WATER PLC

REG NO: 1040

S/T: 01

A/C NO:

[illegible]

FORM ML8/1

A

BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche. ^{226 PAGES}

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2366623

Company Name THAMES WATER PLC.

Date of Allotments 2.2.96