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Return of allotments of shares

Pursuant to section 99)2 of the Companies Act 1985 (the Act)

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

88(2)

(REVISED 1988)

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

Please do not write in this margin

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

Company Number 2366852

| * | insert | full | name |
|---|--------|------|------|
| | of cor | ทกลเ | nv |

Name of company
 LONDON ELECTRICITY pic

† distinguish between ordinary preference, etc.

2. This section must be completed for all allotments

Description of shares † ordinary ordinary ordinary

A Number allotted 11,215 7,432

B Nominal valve of each £0.58 1/3 £0.58 1/3

C Total amount (if any) paid or due and payable on each share (including premium if any) £3.03 £4.82

§ complete
(a) or (b) as
appropriate

| Date(s) on which the shares were allotted | | | | | |
|---|------|---------|---|---|-----|
| (a) [on <u>10 April</u> 19 <u>97</u> | · |] §, or | | | |
| (b) [from | _ 19 | to | 1 | 9 | .]§ |
| 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 | | | | | |
| | | | | | |
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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 of 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):

Company Secretary London Electricity plc Templar House 81-87 High Holborn, London WC1V 6NU Post room

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| 4 | Names | and | addresses | of the | alloffees |
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or Wales should deliver this form to:-

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

should deliver this form to:-

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

LONDON ELECTRICY PLC

| Names and Addresses | No of shares allotted |
|--|-----------------------|
| WILLIAM RAYMOND ELLIS ESQ 67 FRIERN GARDENS WICKFORD ESSEX | 12 |
| SS12 0HD | |
| MS MAUREEN MURTAGH 65 ARLINGTON AVENUE LONDON N1 7BA | 62 |
| BRIAN JOHN BARKER ESQ 78 GROVE PARK ROAD MOTTINGHAM LONDON SE9 4QB | 217 |
| MISS SUSAN CHERYL BEAUMONT 22 STERRY GARDENS DAGENHAM ESSEX RM10 8PH | 21 |
| STEPHEN BARRY BRAUND ESQ 56 QUEENSBERRY AVENUE COPFORD ESSEX CO6 1YN | 145 |
| ADRIAN BROWNSEA ESQ 28 RODNEY ROAD WANSTEAD LONDON E11 2DE | 217 |
| STUART LIONEL PETER BROXHOLME ESQ 13 OAKLEIGH PARK SOUTH LONDON N20 9JS | 72 |

| Names and Addresses GEORGE BURDEN ESQ 1 ALLEN HOUSE DEELEY ROAD LONDON SW8 4XG | No of shares allotted 217 |
|--|---------------------------|
| MICHAEL ROY CHESLEY ESQ 23 EVERSLEY AVENUE BARNEHURST KENT DA7 6RD | 217 |
| MRS OLGA CLOONEY 139 EMPIRE ROAD PERIVALE MIDDLESEX UB6 7EZ | 217 |
| DAVID JOHN COLLIS ESQ 66 CONRAD ROAD WITMAN ESSEX CM8 2QL | 145 |
| MRS LILY COX 17 NEWBURY ROAD BROMLEY KENT BR2 0QN | 50 |
| TONY DAVID DAY ESQ 24 SANDOWN CLOSE GREAT CLACTON ESSEX CO15 4PP | 43 |
| JOHN PATRICK DEES ESQ 17 STEPHEN ROAD BARNEHURST KENT DA7 6EF | 217 |
| THOMAS GERRARD DILLON ESQ 18A SHRUBLAND ROAD HACKNEY LONDON E8 4NN | 145 |

| Names and Addresses LEE WILLIAM PATRICK DUMONT ESQ 41B HANDSWORTH AVENUE LONDON E4 9PF | No of shares allotted 58 |
|--|--------------------------|
| ROBERT GATES ESQ 48 LARKBERE ROAD SYDENHAM LONDON SE26 4HB | 87 |
| ALAN CHRISTOPHER GILMOUR ESQ 14 ENDSLEIGH GARDENS ILFORD ESSEX IG1 3EH | 116 |
| MARTIN EDWARD HALL ESQ 20 CHERRY COURT LONGWOOD GARDENS BARKINGSIDE ILFORD ESSEX IG6 2BL | 72 |
| CLIVE ANTHONY HARRISON ESQ 49 WIDDEN STREET STRATFORD LONDON E15 4RY | 217 |
| ANTONY MICHAEL HARVEY ESQ 3 WELLINGTON AVENUE WORCESTER PARK SURREY KT4 8HY | 217 |
| SHAMSUL HAYAT ESQ 597 ROMFORD ROAD LONDON E7 8AE | 217 |
| LORNE JEVERE HORSFORD 64 CISSBURY ROAD TOTTENHAM LONDON N15 5QA | 217 |

| Names and Addresses MICHAEL VIVIAN HOWE ESQ 37 WOODVILLE ROAD THORNTON HEATH SURREY CR7 8LH | No of shares allotted 217 |
|---|---------------------------|
| KENNETH JOHN HUCKLE ESQ 5 TURPIN AVENUE COLLIER ROW ROMFORD ESSEX RM5 2JU | 217 |
| MRS MARY OLIVE ISAACS 57 PEARSON STREET HACKNEY LONDON E7 8JD | 145 |
| PHILIP JOSEPH LANGAN JNR ESQ 82 RAVENSBOURNE DRIVE CHELMSFORD ESSEX CM1 2SL | 217 |
| JOHN JAMES LAW ESQ 7 ALBERTA ROAD ERITH KENT DA8 3NA | 29 |
| LESLIE THOMAS LOBJOIT ESQ 708 FULHAM ROAD LONDON SW6 5SB | 145 |
| ROBERT SHERIDAN LOVETT ESQ 60 BRADBOURNE ROAD BEXLEY KENT DA5 1NR | 217 |

| Names and Addresses HARRY GRANVILLE LYNN ESQ 23 BYWATER PLACE LAVENDER POND ROTHERHITHE LONDON SE16 1ND | No of shares allotted 145 |
|---|------------------------------|
| RICKY JOHN MAY ESQ 4 GREYFRIARS WARE HERTS SG12 0X | 217 |
| DANIEL PETER MCCANN ESQ 141 SIBTHORPE ROAD LEE LONDON SE12 9DR | 108 |
| BRIAN MICHAEL MCGRATH ESQ 148 ABBOTS ROAD BURNT OAK EDGWARE MIDDLESEX HA8 0SB | 217 |
| RICHARD FRANCIS MCNULTY ESQ 21 MARSHALL PATH CENTRAL THAMESMEAD LONDON SE28 8DX | 145 |
| BRIAN CORNELIUS MURPHY ESQ 129C BELSIZE ROAD LONDON NW6 4AD | 217 |
| VINCENT MURRAY ESQ 4 CHALFONT WAY STOPSLEY LUTON BEDS LU2 9RQ | 145 |

| Names and Addresses MRS TERESA ANNE MUSTAFA 29 NETLEY ROAD BARKINGSIDE ESSEX IG2 7NT | No of shares allotted 72 |
|---|--------------------------|
| ALAN HENRY NEWMAN ESQ 648 LONGBRIDGE ROAD DAGENHAM ESSEX RM8 2AJ | 145 |
| EDWARD THOMAS NORMAN ESQ 130 ROUNDHILLS HONEY LANE WALTHAM ABBEY ESSEX EN9 1UP | 217 |
| MICHAEL JOHN PERRYMAN ESQ 13 EMLYN ROAD REDHILL SURREY RH1 6EP | 217 |
| MICHAEL DAVID JOHN REID ESQ 32 ALBANY CLOSE BEXLEY KENT DA5 3ES | 58 |
| MRS SALLY ANNE RUNCORN 40 PALMAR CRESCENT BEXLEYHEATH KENT DA7 4LG | 217 |
| GERALD FRANCIS SHAW ESQ 2 CHADWICK COURT CHADWICK ROAD LONDON E11 1NG | 58 |

| Names and Addresses MYLES SHIPLEY ESQ 6 CARRINGTON CLOSE SEGHILL NORTHUMBERLAND NE23 7TA | No of shares allotted 43 |
|---|--------------------------|
| DAVID SMITH ESQ 27 GODWIN CLOSE NAPIER GROVE LONDON N1 7HY | 217 |
| DAVID IAN SMITH ESQ 28 GLADSTONE ROAD DARTFORD DA1 1TU | 72 |
| MISS DONNA SPENCE 9 MCCALL CLOSE CLAPHAM LONDON SW4 6PT | 186 |
| TREVOR WINSTON TOZER ESQ 38 CHENEYS ROAD LEYTONSTONE LONDON E11 3LN | 217 |
| MRS BARBARA ALISON TURNBULL 12 SOMERSET SQUARE SPRINGWELL ESTATE SUNDERLAND TYNE AND WEAR SR3 4EJ | 14 |
| MRS CAROLE LORRAINE WILSON 22 BUXTON ROAD STRATFORD LONDON E15 1QU | 62 |

| Names and Addresses | No of shares allotted |
|---|-----------------------|
| KENNETH GEORGE WINTERIDGE ESQ 44 TANGHAM WALK BASILDON ESSEX | 58 |
| SS14 2JN | |
| TOTAL | 7432 |
| H14-PC | |

LONDON ELECTRICITY plc

| Name | Number |
|---|----------------------|
| | of Shares |
| Ms Marie Adolph 2 A Lea Hall Road Leyton London E10 7AN | Shares 767 |
| Mr Brian John Barker 78 Grove Park Road Mottingham London SE9 4QB | 767 |
| Mr Michael Clayton Beaches 35 Navchatel Road Catford London SE6 4EH | 479 |
| Mr Michael Roy Chesley 23 Eversley Avenue Barnehurst Kent DA7 6RD | 383 |
| Mr Albert John Ellis 46 Olron Crescent Bexleyheath Kent DA6 8JZ | 767 |
| Mr Paul Michael Haagman 20 The Close Sutton Surrey SM3 9EQ | 767 |
| Mr Kenneth John Huckle 5 Turpin Avenue Collier Row Romford Essex RM5 2JU | 767 |
| Mrs Jennifer Mary Lincoln 9E St Aubyns Road Upper Norwood London SE19 3AA | 767 |
| Mr Vincent Murray 4 Chalfont Way, Stopsley, Luton, Bedfordshire LU2 9RQ | 767 |

| Mr Edward Thomas Norman 130 Roundhills Waltham Abbey Essex EM9 1UP | 767 |
|--|-----|
| Mr John Christopher O'Driscoll 14 Newham Close Bensham Grove Thornton Heath Surrey CR7 8ER | 767 |
| Mrs Janet Simmons 2A Mall Villas Mall Road London W6 9DQ | 767 |
| Miss Christine Angela Swain 189 Woodcock Hill Kenton Middlesex HA3 0PD | 287 |
| Mr Izette Dorrel Williams 28 Heversham Road Bexleyheath Kent DA7 5BG | 767 |
| Mr Kenneth Edwin Bearfield 79 Brookehowse Road London SE6 3TH | 479 |
| Mr Scott Biaggi 24 Cleveland Park Avenue Walthamstow London E17 7BS | 575 |
| Mr Alan Christopher Gilmour 14 Endsleigh Gardens Ilford | 575 |

TOTAL

11,215