

Please do not write in this margin

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

Return of allotments of shares

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

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

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

(REVISED 1988)

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

Company Number
2366852

*	insert	full	name			
	of company					

 Name of company LONDON ELECTRICITY plc

† distinguish between ordinary preference, etc.

This section must be completed for all allotments ordinary ordinary Description of shares † A Number allotted 14055 B Nominal valve of each £0.58 1/3 £ Total amount (if any) paid or due and payable on £1.75 £ each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which t	he shares were allotte	ed		
(a) [on <u>22 Apr</u>	il 19 <u>96</u>] §, or		
(b) [from	19	to	19]§
The names and ac be given overleaf	Idresses of the allotted	es and the numbe	er of shares allotte	ed to each should
3. If the allotment is	wholly or partly other	than for cash the	following informa	ation must
be given (see no	tes 2 <u>& 3)</u>			
D Extent to which	each share is to be tre	eated as paid up.		
Please use perce	entage.	<u> </u>		
E Consideration for	r which the			
shares were allo	tted			·
			. ,,	
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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

For official use	Post room
KLO	*KVJ79L21* 168
COMP	ANIES HOUSE 27/04/95

Please do not write in the margin

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	Please complete legibly, preferably
Mr R Glasson	600			in black type, or bold block lettering
163 Dagenham Road				
Rush Green				7
Romford RM7 0TL				
Mr I W Dunn	5571			
50B Foxgrove Road				
Beckenham				
Kent BR3 2DB				7
Mr A J Holmes	3728			
49 Abbotsford Rd				7
Goodmayes, Ilford				
Essex IG3 9QX				7
				7
Mr M D Briscos	2271			
28 Hillcourt Road				7
London SE22 0PE				
		·		7
Miss B O Sutherland	1885			7
25 Calshot Avenue				7
Chafford Hundred				7
Grays, Essex RM16 2QY				
Total	14055			7

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:

Nil

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

Designation #

Secretary

Date

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 100-102 George Street Edinburgh EH2 3DJ