G

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering COMPANIES FORM NO. 88(2)(Rev 1988)

Return of allotments of shares

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

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

88(2)

(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.

2. This section must be completed for all allotments

Description of shares † ordinary ordinary

A Number allotted 272

B Nominal valve of each £0.58 1/3 £

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

§ complete (a) or (b) as appropriate

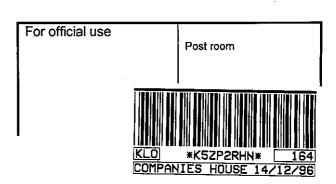
Date(s) on which the shares we	ere allotted						
(a) [on <u>27 November</u> 19 <u>96</u>	3	_] §, or					
(b) [from	19	to	19	_]§			
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf							
 If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3) 							
D Extent to which each share is Please use percentage.	to be treated	ás paid up.	·				
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 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



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR KEVIN LITTLECHILD	272		
27 THE VALE			
MUSWELL HILL			
LONDON N10 1AH	<u> </u>		
			····

			·

		-	
•		_	
•			
Total	272		

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

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

. Signed ___

Designation #_

Secretary

Date 10/12/96

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