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

88(2)

Return of allotments of shares**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)Please do not write in this
margin

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

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

Company Number

2366852

* insert full name
of company

1. 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	6556		
B Nominal value of each	£0.58 1/3		£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.75		£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 10 June 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 overleaf3. 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 _____ _____ _____			

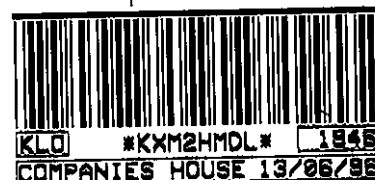
NOTES

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 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.

Presenter'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



Please do not
write in the
margin

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

ONE

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

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
100-102 George Street
Edinburgh
EH2 3DJ

LONDON ELECTRICITY plc

Company Number 2366852

SCHEDULE ATTACHED TO A FORM 88(2) DATED 10 JUNE 1996

Name	Number of Shares	Year of Grant
Mr Kevin McGrath 59 Gascony Avenue London NW6 4ND	3728	1990
Mr Michael Volante 130 Bennetts Castle Lane Dagenham Essex RM8 3XR	2828	1990