

G

CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

3

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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2366852

* London Electricity Group plc

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 25/07/2002the nominal capital of the company has been increased by £ 500,000,000.00beyond the registered capital of £ 800,000,001

A copy of the resolution authorising the increase is attached.§

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which
the new shares have been or are to be issued are as follows:To rank pari passu in all respects with the existing ORDINARY OF 58
1/3 PENCE shares in the capital of the Company.§ the copy must be
printed or in some
other form
approved by the
Registrar

Please tick here if continued overleaf

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

Signed

John H. Hignson

Designation

‡ SECRETARY

Date

25th JULY 2002

Presentor's name, address
and reference (if any):A J Gallagher
Templar House
London Electricity
81 - 87 High Holborn
LONDON
WC1V 6NU
England

DX: LDE DX 487 Chancery Lane

For official use
General section

Post room

A08
COMPANIES HOUSE

AP0M9EPX

0195
02/10/02

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh