

**Return of allotments of shares****(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)Please do not write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

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

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

Company Number

2366852

## 1. Name of company

\* insert full name  
of company

\* LONDON ELECTRICITY plc

## 2. This section must be completed for all allotments

† distinguish between  
ordinary preference, etc.

Description of shares †	ordinary	ordinary	
<b>A</b> Number allotted	27254	5350	
<b>B</b> Nominal value of each	£0.58 1/3	£0.58 1/3	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£1.75	£4.83	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 8 August 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 overleaf

## 3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 &amp; 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.

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



Please do not  
write in the  
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
See attached schedule	32604		
Total	32604		

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:

two

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

Signed AD [Signature] Designation † Secretary Date 19/8/96

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

**LONDON ELECTRICITY plc**

Company Number 2366852

SCHEDULE ATTACHED TO A FORM 88(2) DATED 9 AUGUST 1996

<b>Name</b>	<b>Number of Shares</b>
Mr Robert George Portway 28 Elmcroft Street Clapton London E5 0SQ	5571
Mrs Teresa Anne Mustafa 29 Netley Road Barkingside Essex IG2 7NT	5571
Mr Shamsul Hayat 597 Romford Road London E7 8AE	5571
Mr Robert Malcolm King Flat B 107 Tierney Road London SW2 4QH	5571
Mr Jasbir Singh Bansal 53 Adelaide Road Southall Middx UB2 5PX	600
Mr Stuart Calderwood Rutherford 23 Mayfield Road Chingford London E4 7JB	1885

Mr Alan Christopher Gilmour                      1328  
14 Endsleigh Gardens  
Ilford  
Essex IG1 3EH

Mr Alan Victor McBride                              1157  
3 Jeymer Drive  
Greenford  
Middlesex UB6 8NS

Mr Kenneth John Green                              5350  
80 Elmstead Avenue  
Chislehurst  
Kent BR7 6EG