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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

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	
A Number allotted	12550		
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)	£4.83		£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 20 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 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.

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 *KORDG0D5* 2158
COMPANIES HOUSE 24/08/96

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
MR MALCOLM BOYD	12550		
THE OAST HOUSE			
2 MANOR HOUSE CLOSE			
NEWBOLD-ON-AVON			
RUGBY			
WARWICKSHIRE CV21 1HB			
Total	12550		

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 N. S. [Signature] Designation † Secretary Date 23/8/96

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