

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

Return of allotments of shares



To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

		Company Number					
			23668	52			
	1. Name of company			· -			
	London Electricity plc						
					·		
	2. This section must be completed for all allotments						
† distinguish between ordinary preference, etc	Description of shares +	50p Ordin	ary Shares				
	A Number allotted		870				
	B Nominal value of each	£	0.50	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£	3.03	£	£		
s complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on						
	be given (see notes 2 & 3) Extent to which each share is to be	THE TOHOWING IIII					
	E Consideration for which the shares were allotted						
					,		
	 NOTES This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a 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 duly stamped prescribed particulars required by section 88(3)(Form No. 88(3)). Details of bonus issues should be included only in section 2. 						
	Presentor's name, address, telephone number and reference (if any): For official Us	se		Post room			

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Company Secretary London Electricity plc Templar House 81-87 High Holborn London WC1V 6NU



COMPANIES HOUSE 21/07/95

4. Names and addresses of the allottees

Names and Addresses	Numb	Number of shares allotted				
	Ordinary	Preference	Other			
Mr G J Forecast	435					
35 Hamfrith Road						
Stratford						
London						
E15 4LG						
Mr T M C Hewson	435					
14 Wolverton Mansions						
Uxbridge Road						
London						
W5 3LA						
	0					
		 				
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× -			· ,			
Total	870		· · · · · · · · · · · · · · · · · · ·			

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

Date

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