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

Return of allotments of shares



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

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

London WC1V 6NU

BLUEPRINT °

CH APP Page 1

(REVISED 1988)

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

KLO *KK7NTD9D* 1347 COMPANIES HOUSE 21/07/95

1. Name of London Elec			236685	52		
· 						
London Ele	etricity ple	·				
2. This sect	ion must be completed for all allotment	is .				
istinguish Description petween ordinary	of shares †	50p Ord	nary Shares			
oreference, etc A Number	allotted		31000			
B Nomina	value of each	£	0.50	£	£	
C Total and on each	nount (if any) paid or due and payable share (including premium if any)	£	3.00	£	£	
(a) [on	which the shares were allotted 11/07 19 95], 19 and addresses of the allottees and the rigiven on page 2 otment is wholly or partly other than for (see notes 2 & 3) o which each share is to be as paid up. Please use percentage cration for which the were allotted	tototo	d to each	19]	8
allotment. 2. If the allotment return contained and the deleast (2)(b) of	nould be delivered to the Registrar of Companies tent is wholly or partly other than for cash, the caining the information at D & E. The company ivery of the information must be accompanied by the Act or by duly stamped prescribed particular onus issues should be included only in section 2.	company must deliver to the may deliver this information by the duly stamped contract ars required by section 88(3)	Registrar a by completing required by sect	ion		
	ne, address, telephone ference (if any): For off	ficial Use	1	Post room		

4. Names and addresses of the allottees

Names and Addresses	Numb	er of shares allot	of shares allotted		
	Ordinary	Preference	Other		
Mr AC Curry	21000				
The Coach House, Windlesham Court,					
London Road, Windlesham,					
Surrey					
GU20 6LJ					
Mr DM Thomas	10000				
Plumtrees, Alleyns Lane,					
Cookham, Dean,					
Berkshire					
SL6 9AE					
			 		
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	·				
Total	31000				

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

∠ Designation

& Secrebry

Date _ 20/7/95

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