

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

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

Company number

2366852

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

*insert full name of company

1. Name of company

*LONDON ELECTRICITY PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	
A Number allotted	80894	3493	
B Nominal value of each	58 1/3p	58 1/3p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.75	£3.03	£

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 8 MARCH 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 & 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

- 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 the 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):
EMP BEN/PH/684/X2457/H55

Lloyds Bank Plc
Registrars
The Company
Worthing, West Sussex BN9 6JL

For Official Use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	84,387		
Total	84,387		

Please do not write in the margin.
Please complete legibly,
preferably in black type, or
bold block lettering

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:

5

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

Signed

Designation ¶

Secret

Date _____

26/3/96

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

NAME & ADDRESSTOTAL SHARES

LEROY A AUGUSTINE, ESQ
8 ASH GROVE
SOUTHALL
MIDDLESEX

600

ALAN H BARTLETT, ESQ
101 CAXTON CLOSE
HARTLEY
DARTFORD
KENT

985

LESLIE J BEADLE, ESQ
47 HASLEMERE ROAD
THORNTON HEATH
SURREY

428

PAUL L BOWERING, ESQ
38 WARREN ROAD
NORTH CHINGFORD
LONDON

3728

JOHN R DELVE, ESQ
149 WOODYATES ROAD
LEE
LONDON

2271

ANDREW D DOWDEN, ESQ
117 HARLES DEN GARDENS
HARLES DEN
LONDON

1885

WILLIAM J EDWARDS, ESQ
29 PASFIELD
PARKLANDS ESTATE
WALTHAM ABBEY
ESSEX

5571

DAVID A ELLIOTT, ESQ
54 OAKWAYS
ELTHAM
LONDON

985

ROYSTON M FOSTER, ESQ
118 HENNIKER GARDENS
EAST HAM
LONDON

1542

LEE FRENCH, ESQ 15 LINLEY CRESCENT COLLIER ROW ROMFORD ESSEX	814
MISS.CHARLOTTE E GALLON 72 WOODBROOK ROAD ABBAYWOOD LONDON	985
MICHAEL W GAME, ESQ 1 TIGHTFIELD WALK SOUTH WOODHAM FERRERS CHELMSFORD ESSEX	428
COLIN B GREEN, ESQ 1 GREYSWOOD STREET STREATHAM LONDON	1885
HOWARD GUNN, ESQ 35 SERPENTINE WALK COLCHESTER ESSEX	814
DAVID J HARDING, ESQ 77 OCTAVIA CLOSE MITCHAM SURREY	1542
MICHAEL E JESSUP, ESQ 185 FARNABY ROAD SHORTLANDS BROMLEY KENT	3000
MOHAMMED J KHAN, ESQ 20 HAWKHURST ROAD LONDON	3728
MRS.DIANE E MALLETT 18 SHEARWOOD CRESCENT CRAYFORD KENT	3728

CHRISTOPHER MCAULIFFE, ESQ 5571
17E THEATRE STREET
LONDON

KEVIN P MCDONNELL, ESQ 814
18 CANTERBURY AVENUE
SIDCUP
KENT

DAVID MONK, ESQ 5571
DIPPER
PYRFORD LOCK
WISLEY
SURREY

ALAN H NEWMAN, ESQ 2271
648 LONGBRIDGE ROAD
DAGENHAM
ESSEX

DERMOT J O'BRIEN, ESQ 428
56 THE CHARTER ROAD
WOODFORD GREEN
ESSEX

MRS. SUSAN B O'BRIEN 428
2 LITTLEJOHN ROAD
HANWELL
LONDON

JOCELYN J G PEARCE, ESQ 942
16 GLOSSOP ROAD
SANDERSTEAD
SURREY

MRS. DAPHNE RICHARDS 1885
146 KNIGHTS WAY
INGRAVE
BRENTWOOD
ESSEX

PETER G SALMON, ESQ 2271
121 SUNNYSIDE ROAD
ILFORD
ESSEX

MICHAEL SHEEHY, ESQ 3000
46 TRANMERE ROAD
EARLSFIELD
LONDON

ERIC H SHRIMPTON, ESQ 3000
41 NORTHERN AVENUE
LONDON

LEONARD J SIBLEY, ESQ 814
27 RICHMOND AVENUE
ISLINGTON
LONDON

DEREK L SPARKES, ESQ 814
166 MANOR PARK
LEWISHAM
LONDON

MRS. ILONA U STRINGER 3728
11 DEVEREUX WAY
BILLERICAY
ESSEX

ALAN J C THOMAS, ESQ 1885
15 OXFORD AVENUE
COUNTY PARK
HORNCHURCH
ESSEX

RICHARD A TROTH, ESQ 2271
40 FAIRFORD AVENUE
BARNEHURST
KENT

KEVIN H TYLER, ESQ 600
16 BUXTON CLOSE
LORDSWOOD
KENT

BRIAN WALTERS, ESQ 985
829 GARRATT LANE
LONDON

VINCENT A WEEKES, ESQ 1542
4 AUSTIN CLOSE
BROCKLEY
LONDON

NIGEL P E WILLIAMS, ESQ 1885
5 NEWBOLT AVENUE
CHEAM
SURREY

JOHN F E BATT, ESQ
30 COLBORNE WAY
WORCESTER PARK
SURREY 560

THOMAS MCDERMOTT, ESQ
237 THE PARKWAY
IVER HEATH
BUCKS 560

COLIN R HART, ESQ
65 STONELEIGH ROAD
CLAYHALL
ILFORD
ESSEX 560

ROBERT A TRESADERN, ESQ
19 CRATHIE ROAD
LEE
LONDON 1542

CLIVE BUTTERWORTH, ESQ
26 CHURCH AVENUE
PINNER
MIDDLESEX 560

CHARLES A WHITCOMB, ESQ
92 SEAMORE AVENUE
SOUTH BENFLEET
ESSEX 348

MRS. YVONNE D WHITCOMBE
92 SEAMORE AVENUE
SOUTH BENFLEET
ESSEX 348

MALCOLM BOYD, ESQ
2 MANOR HOUSE CLOSE
NEWBOLD-ON-AVON
RUGBY
WARWICKSHIRE 4285

84387