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COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

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

(REVISED 1988)

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

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

Company number

2366970

1. Name of company

* POWERGEN plc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	48,190		
B Nominal value of each	£ 50p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	See £ attached	£	£

Date(s) on which the shares were allotted

(a) [on 5 September 1995] \$, 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

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 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)).
3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone number and reference (if any):

David J Jackson
Powergen plc
53 New Broad Street
London EC2

For official use



Please do not
write in the
margin

[illegible]

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

Signed [Signature] Designation Assistant to Company Secretary Date 5.9.95

Companies registered in Scotland should deliver this form to:-

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

EXERCISE RETURN 24

HALIFAX BUILDING SOCIETY POWERGEN SHARESAVE SHARE OPTION REGISTER EXERCISED OPTIONS

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	1991		1992		1993		GRAND	
					SHARES EX'D	COST	SHARES EX'D	COST	SHARES EX'D	COST	TOTAL SHARES	TOTAL COST
BEAN	JOHN	Mr	Melton View Garden Lane	0564621	6232	8350.88	0	0.00	0	0.00	6232	8350.88
			Cadeby Doncaster South Yorkshire DN5 7SN									
BIRD	MICHAEL A	Mr	5 Heaton Close, Beacon	0841226	2114	2832.76	0	0.00	807	2469.42	2921	5302.18
			Heights, Newark, Notts, NG24 2LE									
COOK	GEORGE	Mr	1 Edmund Close,	0009384	1662	2227.08	937	1649.12	0	0.00	2599	3876.20
			Corringham, Gainsborough, Lincolnshire, DN21 5RN									
EASTAUGH	JULIE A	Mrs	66 Highfield Road, Hall	0110407	6232	8350.88	2343	4123.68	0	0.00	8575	12474.56
			Green, Birmingham, B28 0HW									
EYLES	GLYN M	Mr	4 Sandhill Close,	2764045	0	0.00	0	0.00	423	1294.38	423	1294.38
			Monkhill Lane, Pontefract, West Yorkshire, WF8 1RU									
FOVARGUE	CHRISTOPHER P	Mr	12 Chaffinch Close,	3165439	2493	3340.62	702	1235.52	232	709.92	3427	5286.06
			Walderslade, Chatham, Kent, ME5 7RG									
HOLLOWOOD	SUSAN A	Miss	22 Chapelfields Road,	0112169	0	0.00	0	0.00	387	1184.22	387	1184.22
			Olton, Solihull, West Midlands, B92 7RX									
HOSKIN	FREDERICK	Mr	101 Afton, Widnes,	4242370	4155	5567.70	0	0.00	0	0.00	4155	5567.70
			Cheshire, WA8 9XP									
MILNER	ADRIAN	Mr	273 Oregon Way,	0028525	1662	2227.08	0	0.00	0	0.00	1662	2227.08
			Chaddesden, Derby, DE21 6UR									
PERRY	MARK A	Mr	13 Sefton Avenue, Widnes,	6973077	6232	8350.88	281	494.56	232	709.92	6745	9555.36
			Cheshire, WA8 9JZ									

EXERCISE RETURN 24

HALIFAX BUILDING SOCIETY

POWERGEN SHARES/SAVE SHARE OPTION REGISTER

EXERCISED OPTIONS

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	1991		1992		1993		GRAND	
					SHARES	EX'D	SHARES	EX'D	SHARES	EX'D	TOTAL	TOTAL
RAMSDEN	MICHAEL J	Mr	28 Challenge Close, Riverview Park, Gravesend, Kent, DA12 4RT	7289849	650	871.00	0	0.00	0	0.00	650	871.00
SADLER	SUSAN	Mrs	16 Habbleshthorpe Close North Leverton Retford Notts DN22 0BD	0558475	2077	2783.18	1171	2060.96	774	2368.44	4022	7212.58
SYMONS	DENNIS	Mr	7 Poplar Grove, Knottingley, West Yorkshire, WF11 0LJ	8454133	845	1132.30	0	0.00	0	0.00	845	1132.30
TARBUCK	BRIAN	Mr	6 Folds Road Haydock St Helens Merseyside WA11 0DF	0176201	3324	4454.16	1171	2060.96	232	709.92	4727	7225.04
WOOD	DAVID M	Mr	5 Chaucer Road, Balderton, Newark, NG24 4RA	0076918	820	1098.80	0	0.00	0	0.00	820	1098.80
Total:					38498	51587.32	6605	11624.80	3087	9446.22	48,190.00	72658.34

£1.34 per share | £1.76 per share | £3.06 per share