

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

# Return of allotments of shares

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

Please do not write in this margin

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

(REVISED 1988)

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

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

Name of company

Company number 2366970

\* insert full name of company

POWERGEN plc

1 distinguish between ordinary preference, etc. 2. This section must be completed for all allotments Description of shares † Ordinary A Number allotted 10,420 B Nominal value of each SOP C Total amount (if any) paid or due and payable on each share (including premium if any) £

§ complete (a) or (b) as appropriate

Dat	e(s) on which the shares were allo	tted				
(a)	[on 16 May 19	97	] §, or			
(b)	[from 19	9	to	····	19	] §
	names and addresses of the allotten 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.

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

> David J Jackson Powergen plc 53 New Broad Street London EC2

For official use

Post room COMPANIES HOUSE 17/05/97

Page 1

## 4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of	d	
	Ordinary	Preference	Other
SEE ATTACHED LIST (EXERCISE RETN SI)	10,420		
,			
Total	10,420		

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:	
A	

Signed\_

Designation‡ 🕰 🦳

Assistat bo

Receiver or Receiver (Scotland) as appropriate

Administrative

‡ Insert Director, Secretary, Administrator,

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

Companies registered in Scotland should deliver this form to:-

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

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

Page 2

13 May 1997

# HALIFAX BUILDING SOCIETY POWERCEN SHARESAVE SHARE OPTION REGISTER

EXERCISED OPTIONS 1992 SCHEME

1992

												( F.1.76 per shar)
1992	COST	1 1 1 1	5438.40				6798.88					12237.28
SHARES	G'XB	-	3090	,			3863					6953
	ROLL NUMBER	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	C/2401767-02				C/2412640-04					
	PAYROLL NO		1268192				4641214					
	ADDRESS	1	45 Hornbrook Rd	Horninglow Burton On	Trent Staffs Del3 0xe	DE13 0XE	Radhurst Grange 78 Main	Street Barton Under	Needwood Burton On Trent	Staffs DE13 8AA		
	TITLE	1	Mr				Mrs				1 1 1	
	FORENAME		TERENCE	RONALD R			MARGARET	PATRICIA P				
	SURNAME	1 1 1 1 1	BROWN				JACKSON					Total:

HALIFAX BUILDING SOCIETY POWERGEN SHARESAVE SHARE OPTION REGISTER

EXERCISED OPTIONS 1993 ISSUE

											pershur
	COST		4755.24				930.24			)	5685.48 (£3.06 pershur)
1993 SHARES	EX'D	:	1554				304		-	11 11 11 11 11	1858
	ROLL NUMBER	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	C/3320297-54				C/3321074-09			# C U U U U U U U U U U U U U U U U U U	
	PAYROLL NO		0128095				0079570		-		
	ADDRESS		5 Wharf Houses Barton	Turns Barton Under	Needwood Burton On Trent	Staffs DE13 8DZ	68 Wheatley Lane Winshill	Burton On Trent Staffs	DE15 ODX	######################################	
	TITLE	-	Mr				Mr			it e k s	
	FORENAME		PETER				ANTHONY	HERBERT H	-		
	SURNAME		MARTIN				ROSE				Total:

13 May 1997

13 May 1997

HALIFAX BUILDING SOCIETY POWERGEN SHARESAVE SHARE OPTION REGISTER

EXERCISED OPTIONS 1996 ISSUE

1996

					(£3.77 pershar
COST	1526.85	1349.66	1349.66	1839.76	6065.93
SHARES EX'D	405	358	328 3	488	1609
ROLL NUMBER	C/06156973-10	C/06157004-05	C/06156763-10	C/06156750-08	
PAYROLL NO	1268192	4641214	0128095	0079570	
Address	45 Hornbrook Rd Horninglow Burton On Trent Staffs De13 Oxe DE13 OXE	Radhurst Grange 78 Main Street Barton Under Needwood Burton On Trent Staffs DE13 8AA	5 Wharf Houses Barton Turns Barton Under Needwood Burton On Trent Staffs DE13 8DZ	68 Wheatley Lane Winshill Burton On Trent Staffs DE15 ODX	原口 医细胞试验 化苯基苯酚 医动脉 医乳球球球 化二苯甲基苯甲基苯甲基苯甲基苯甲基苯甲基苯甲基苯甲基苯甲基苯甲基苯甲基苯甲基苯甲基苯
TITLE	Α. A.	Mrs	AM.	Ā	H H H H
FORENAME	TERENCE RONALD R	MARGARET PATRICIA P	PETER	ANTHONY HERBERT H	
SURNAME	вко́ми	JACKSON	MARTIN	ROSE	Total: