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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)

Please do not  
write in this  
margin

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

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

Company number

2366970

#### 1. Name of company

\* insert full name  
of company

\* POWERGEN plc

#### 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	Ordinary		
A Number allotted	10,420		
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 list	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 16 May 1997] §, 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.

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



A12 \*AJMR4VRW\* 378  
COMPANIES HOUSE 17/05/97



HALIFAX BUILDING SOCIETY  
POWERGEN SHARES/SAVE SHARE OPTION REGISTER  
EXERCISED OPTIONS 1992 SCHEME

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

(£1.76 per share)

HALIFAX BUILDING SOCIETY  
POWERGEN SHARES/SAVE SHARE OPTION REGISTER  
EXERCISED OPTIONS 1993 ISSUE

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	1993 SHARES EX'D	COST
MARTIN	PETER	Mr	5 Wharf Houses Barton Turns Barton Under Needwood Burton On Trent Staffs DE13 8DZ	0128095	C/3320297-54	1554	4755.24
ROSE	ANTHONY HERBERT H	Mr	68 Wheatley Lane Winshill Burton On Trent Staffs DE15 0DX	0079570	C/3321074-09	304	930.24
Total:							1858
							5685.48

(£3.06 per share)

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HALIFAX BUILDING SOCIETY  
POWERGEN SHARES/SAVE SHARE OPTION REGISTER  
EXERCISED OPTIONS 1996 ISSUE

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	1996	
						SHARES	COST
BROWN	TERENCE RONALD R	Mr	45 Hornbrook Rd Horninglow Burton On Trent Staffs DE13 0xe DE13 0XE	1268192	C/06156973-10	405	1526.85
JACKSON	MARGARET PATRICIA P	Mrs	Radhurst Grange 78 Main Street Barton Under Needwood Burton On Trent Staffs DE13 8AA	4641214	C/06157004-05	358	1349.66
MARTIN	PETER	Mr	5 Wharf Houses Barton Turns Barton Under Needwood Burton On Trent Staffs DE13 8DZ	0128095	C/06156763-10	358	1349.66
ROSE	ANTHONY HERBERT H	Mr	68 Wheatley Lane Winhill Burton On Trent Staffs DE15 0DX	0079570	C/06156750-08	488	1839.76
Total:						1609	6065.93

(£3.77 per share)