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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)

use do not  
e in this  
gin

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

use complete  
bly, preferably  
lack type, or  
d block lettering

Company number

2366970

1. Name of company

\* POWERGEN plc

sert full name  
company

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	135,500		
B Nominal value of each	£ 50p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.21	£	£

stinguish  
etween  
dinary  
eference, etc.

Date(s) on which the shares were allotted

(a) [on 29 SEPTEMBER 19 95] \$, 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

omplete  
) or (b) as  
ppropriate

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



Please do not  
write in the  
margin

[illegible]

**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:

Signed [Signature] Designation Assistant to Company Secretary Date 29.9.95

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

**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**