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COMPANIES FORM No. 88(2) 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

* PowerGen UK plc

* insert full name
of company

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary		
A Number allotted	13,847		
B Nominal value of each	£ 50p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ (See list attached)	£	£

Date(s) on which the shares were allotted

(a) [on 24 March 1999] \$, 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

\$ complete
(a) or (b) as
appropriate

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 and
reference (if any) :

David J Jackson
PowerGen UK plc
53 New Broad Street
London
EC2M 1JJ

For official Use



Please do not
write in
this margin

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

3

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

H A L I F A X p l c
POWERGEN SHARESAVE SHARE OPTION REGISTER
EXERCISED OPTIONS 1996 ISSUE

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	EX'D	COST
BATES	JACQUELINE CAROLINE C	Mrs	1 Linden Court Widnes Cheshire Wa8 9ey WA8 9EY	0175587	C/06156072-04	426	1606.02
BILLINGHAM	ROGER CLIFFORD C	Mr	1 School Row Addington Green West Malling Kent ME19 5BD	0761465	C/06157228-05	853	3215.81
BURTRAND	STEPHEN REGINALD R	Mr	270 St Margarets Banks High Street Rochester Kent ME1 1HY	1326780	C/06157231-05	640	2412.80
GALLAGHER	JACQUELINE B	Miss	8b Wakefield Court Hayfield Road Moseley Birmingham B13 9Lq		C/06156866-00	2124	8007.48
GEE	FRANK	Mr	Hillfoot Pinfold Lane Welham Retford Notts DN22 0SQ	3263082	C/06157090-08	469	1768.13
JERROMES	KEVIN JOSEPH J	Mr	Honeycove Main Road South Reston Louth Lincolnshire LN11 8JL	4730970	C/06157008-08	256	965.12
KING	DERYK IRVING	Mr	The Mill House Mill Lane Lapworth Solihull West Midlands B94 6HU		C/06156575-00	2134	8045.18
MACLACHLAN	FAITH KIMBERLEY	Mrs	Wayside 17 Chester Road Castle Bromwich Birmingham B36 9DA		C/06155415-05	2134	8045.18

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H A L I P A X p l c
POWERGEN SHARES/SAVE SHARE OPTION REGISTER
EXERCISED OPTIONS 1996 ISSUE

		1996							
		SHARES							
SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	EX'D	COST		
WELLS	PHILLIP RAY R	Mr	45 Tatler Close Chatham Kent ME5 8XH	13056	C/06156252-02	1793	6759.61		
WOOSTER	GEOFFREY ROBERT	Mr	Random House 2 Vicarage Lane Hoo Rochester Kent Me3 9az	9856981	C/06157267-6	2134	8045.18		
Total:						12963	48870.51	(£3.77 per share)	

H A L I F A X p l c
POWERGEN SHARESAVE SHARE OPTION REGISTER
EXERCISED OPTIONS 1997 ISSUE

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	1997	
						SHARES EX'D	COST
GEE	FRANK	Mr	Hillfoot Pinfold Lane Welham Retford Notts DN22 0SQ	3263082	C/06493576-01	167	970.27
JERROMES	KEVIN JOSEPH J	Mr	Honeycove Main Road South Reston Louth Lincolnshire LN11 8JL	4730970	C/06493659-08	83	482.23
MARSHALL	LESLIE DAVID D	Mr	204 Lower Higham Road Gravesend Kent DA12 2NN	557019	C/06494627-05	501	2910.81
WELLS	PHILLIP RAY R	Mr	45 Tatler Close Chatham Kent ME5 8XH	13056	C/06495055-08	133	772.73
Total:						884	5136.04

(£5.81 per share)