



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	100,312		
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	£	£

Date(s) on which the shares were allotted

(a) [on 19 August 19 96] \$, 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



A16 *AUQ5M09I* 75
COMPANIES HOUSE 20/08/96

Please do not
write in the
margin

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

7

‡ 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 Registration Office
102 George Street
Edinburgh
EH2 3DJ

H A L I F A X B U I L D I N G S O C I E T Y
POWERGEN SHARESAVE SHARE OPTION REGISTER
EXERCISED OPTIONS

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	1991	
						SHARES EX'D	COST
BEESTON	ROBERT J	Mr	28 Oak Road Barton Under Needwood Burton Upon Trent Staffs	0688658	C/2121422-01	8395	11249.30
COLLINGWOOD	PAUL K	Mr	20 Dulverton Way, Pontefract, West Yorkshire, WF8 2QA	0238138	C/2121762-10	4477	5999.18
FLOCKTON	STEPHEN	Mr	24 Monkton Drive, Townville, Castleford, West Yorkshire, WF10 3HT	0244220	C/2148947-06	8395	11249.30
GEORGE	NORMAN W	Mr	24 Bransdale Road, Clifton, Nottingham, NG11 9JE	0044316	C/2122165-01	2238	2998.92
HARRISON	JAMES	Mr	51 Eastbourn Avenue Featherstone, Pontefract, West Yorkshire, WF7 6LQ	3830983	C/2122320-04	2238	2998.92
MCCONE	IAN	Mr	23 Larks Hill Pontefract West Yorkshire WF8 4NW	0234016	C/2122892-03	1119	1499.46
NYE	RAYMOND L	Mr	Schwoditger Weg 39 06712 Hollsteitz Germany	6554942	C/2149605-07	559	749.06
OCONELL	JOHN J	Mr	49 Halton Road, Great Sutton, South Wirral, L66 2UF	6587673	C/2123078-02	2238	2998.92
RITCHIE	JOHN	Mr	22 Kingrove Ave, Chilwell, Notts, NG9 4DQ	7252349	C/2123323-04	1567	2099.78
ROSS	GRAHAM J	Mr	44 Tamworth Road, Dosthill, Tamworth, Staffs, B77 1LB	7410066	C/2149831-09	2798	3749.32
SEDCOLE	JEREMY R	Mr	20 Pannal Ash Crescent, Harrogate, North Yorkshire, HG2 0HT		C/2149889-00	1399	1874.66

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POWERGEN SHARES/SAVE SHARE OPTION REGISTER
EXERCISED OPTIONS

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	1991	
						SHARES EX'D	COST
STRICKSON	RICHARD P	Mr	29 Woodbeck Rise, Hallcroft Gardens, Retford, Notts, DN22 7JX	0041447	C/2123616-00	8395	11249.30
Total:							
						43818	58716.12

(£1.34 per share)

HALIFAX BUILDING SOCIETY
POWERGEN SHARESAVE SHARE OPTION REGISTER
EXERCISED OPTIONS 1992 SCHEME

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	1992 SHARES EX'D	1992 COST
ARMSTRONG	MARTIN J	Mr	67 St Johns Rd Wirral Merseyside L62 0br L62 OBR	0174269	C/2401054-06	1265	2226.40
BRIGGS	BARRIE	Mr	12 Brewsters Way Retford Notts DN22 7yg DN22 7YG	1135899	C/2401064-03	1932	3400.32
CAMPBELL	COLIN	Mr	6 Hill View Crescent Clarlborough Retford Notts DN22 9jz DN22 9JZ	1478298	C/2411703-00	3220	5667.20
CAPPLEMAN	IAN H	Mr	21 Fieldhead Close Pontefract West Yorkshire WF8 2ed West Yorkshire, WF8 2ED	1420061	C/2401402-09	632	1112.32
CLARK	BARRY G	Mr	4 Gregg Hall Cres Lincoln LN6 8ah LN6 8AH	1709505	C/2401756-07	772	1358.72
CLAY	DAVID H	Mr	3 Aspen Close Laughterton Lincoln Ln1 2lq LN1 2LQ	1770303	C/2412525-04	1610	2833.60
DEARMAN	SIMON A	Mr	1 Vanguard Road, Long Eaton, Nottingham, NG10 1DX	2371714	C/2401601-03	2576	4533.76
DONOHUE	STEPHEN	Mr	44 Ollerton Road Retford Notts DN22 7tq DN22 7TQ	2497137	C/2401485-01	3220	5667.20
EDWARDS	LINDEN S	Mr	93 Ollerton Rd Ordsall Retford Notts DN22 7t-j DN22 7TJ	2695606	C/2411729-04	316	556.16
FIELDS	HOWARD F	Mr	7 Mill Close North Leverton Retford Notts DN22 0at DN22 0AT	2943817	C/2401354-05	3220	5667.20
FLAHERTY	TONY	Mr	9 Millerton Way Harrogate North Yorkshire HG2 9HL HG2 9HL	0350000	C/2412529-07	3220	5667.20

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	COST
FRODSHAM	PAUL	Mr	2 Roxborough Close Lincoln Ln6 Oql LN6 OQL	3155993	C/2411507-00	483	850.08
GILL	KEVIN PS	Mr	11 Clifford Road Penketh Warrington Wa5 2jt WAS 2JT	3171873	C/2401558-00	2576	4533.76
HEWITT	MICHAEL W	Mr	50 Hawthorne Avenue Gainsborough Lincs Dn21 1ha DN21 1HA	4113277	C/2401023-06	1288	2266.88
HICKIN	WILLIAM D	Mr	8 Belvoir Drive Loughborough Leics Le11 2sw LE11 2SW	0250250	C/2412473-08	5796	10200.96
LITTLEWOOD	ANTHONY W	Mr	Hill Top Farm High St East Markham Newark Notts NG22 0ql Notts, NG22 OQL	0126511	C/2401486-10	1932	3400.32
NEWING	DAVID C	Mr	9 Warwick Drive, Ramsgate, Kent, CT11 OJP	0565129	C/2401769-09	1898	3340.48
PETTIT	MICHAEL R	Mr	1 Arundel Close Gainsborough Lincs Dn21 1hw DN21 1HW	0138743	C/2401574-02	1610	2833.60
RITCHIE	JOHN	Mr	22 Kingrove Ave, Chilwell, Notts, NG9 4DQ	7252349	C/2402111-04	886	1559.36
ROBERTS	MICHAEL G	Mr	South View Station Road Sturton Le Steeple Retford Notts Dn22 9hs DN22 9HS	0078733	C/2401885-07	6118	10767.68
ROBERTS	WILLIAM	Mr	3 Grosvenor Close Retford Notts Dn22 7hp DN22 7HP	7294181	C/2401060-00	2485	4373.60

ER41 (PS).

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

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	1992	1992
						SHARES EX'D	COST
WALKER	PATRICIA A	Mrs	27 Aylmer Drive Tilney St Lawrence Kingslynn	0007189	C/2411732-04	1610	2833.60
WHITE	GRAHAM	Mr	Norfolk PE34 4RQ 48 Cleveland Ave Draycott Derby Derbyshire De7 3qx DE7 3QX	9341731	C/2401256-05	613	1078.88
WILLIAMS	GARETH O	Mr	49 Queens Ave Flint Clwyd CH6 5Jn CH6 5JN	9520201	C/2402129-07	1265	2226.40
Total:						43323	83288.48

(£1.76 per share)

H A L I F A X B U I L D I N G S O C I E T Y
POWERGEN SHARESAVE SHARE OPTION REGISTER
EXERCISED OPTIONS 1993 ISSUE

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	1993	
						SHARES EX'D	COST
CAPPLEMAN	IAN H	Mr	21 Fieldhead Close Pontefract West Yorkshire WF8 2ed West Yorkshire, WF8 2ED	1420061	C/3319865-10	478	1462.68
CLARK	BARRY G	Mr	4 Gregg Hall Cres Lincoln LN6 8ah LN6 8AH	1709505	C/3319764-05	307	939.42
CLAY	DAVID H	Mr	3 Aspen Close Laughterton Lincoln LN1 2Lq LN1 2LQ	1770303	C/3320103-00	614	1878.84
CORNS	CHRISOPHER M	Mr	12 Brooksfeld, Carr Lane, South Kirby, Pontefract, West Yorkshire, WF9 3DL	0562564	C/3320775-06	348	1064.88
EDWARDS	LINDEN S	Mr	93 Ollerton Rd Ordsall Retford Notts DN22 7tj DN22 7TJ	2695606	C/3319812-09	119	364.14
EDWARDS	MELVYN W	Mr	16 Bisham Drive Abbey Park West Bridgford Nottingham NG2 6lt NG2 6LT	2698170	C/3320147-02	983	3007.98
FIELDS	HOWARD F	Mr	7 Mill Close North Leverson Retford Notts DN22 0at DN22 0AT	2943817	C/3319879-10	1229	3760.74
FRODSHAM	PAUL	Mr	2 Roxborough Close Lincoln LN6 0ql LN6 0QL	3155993	C/3319893-05	553	1692.18
GILL	KEVIN PS	Mr	11 Clifford Road Penketh Warrington Wa5 2jt WA5 2JT	3171873	C/3320918-10	1106	3384.36
LITTLEWOOD	ANTHONY W	Mr	Hill Top Farm High St East Markham Newark Notts NG22 0ql Notts, NG22 0QL	0126511	C/3320289-04	983	3007.98

ER 41 (P7)

H A L I F A X B U I L D I N G S O C I E T Y
POWERGEN SHARES/SAVE SHARE OPTION REGISTER
EXERCISED OPTIONS 1993 ISSUE

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	1993 SHARES EX'D	COST
PETTIT	MICHAEL R	Mr	1 Arundel Close Gainsborough Lincs Dn21 1hw DN21 1HW	0138743	C/3320273-08	614	1878.84
RAMPTON	MICHAEL W	Mr	35 Rowan Rd Lincoln Ln5 9bp LN5 9BP	7063829	C/3321038-02	614	1878.84
WATKINS	JOHNATHAN T	Mr	23 Telham Ave Ramsgate Kent CT12 6EF	0666397	C/3321116-08	1223	3742.38
Total:							9171 28063.26

(£3.06 per share)