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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	37,015		
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 20 NOVEMBER 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



Please do not
write in the
margin

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

[illegible]

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 20.11.96

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

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

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

**Companies registered in Scotland
should deliver this form to:-**

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

HALIFAX BUILDING SOCIETY
POWERGEN SHARES/SAVE SHARE OPTION REGISTER
EXERCISED OPTIONS 1991 ISSUE

					1991	1991
					SHARES	COST
SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	EX'D	
MAYES	HEATHER K	Miss	76 Malthouse Lane, Kenilworth, Warwickshire, CV8 1AD	0219580	8395	11249.30
PIETRASIK	PAMEL MR		18 Avon Rd, Barrow On Soar, Loughborough, Leics Le12 8le,	C/2123197-05	2238	2998.92
Total:					10633	14248.22

(£1.34 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 1992 SCHEME

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	1992	
						SHARES	COST
CHAMBERS	RAYMOND	Mr	Braemar Homestead Road Thringstone Coalville Leics LE67 8LL	1608715	C/2412756-07	1659	2919.84
HUGHES	THOMAS J	Mr	54 Wharfedale, Greenhouse Farm, Runcorn, Cheshire, WA7 6PS	4407510	C/2401455-10	1659	2919.84
LOUGHNAME	FRANCIS	Mr	3 Chetwode Ave Ashton In Makerfield Wigan Lancs WN4 9bb WN4 9BB	5559612	C/2412288-03	3318	5839.68
PIETRASIK	PAWEL MR		18 Avon Rd, Barrow On Soar, Loughborough, Leics LE12 8le,		C/2401137-02	1321	2324.96
SELLIX	ROBERT E	Mr	Roslyn Mayfield Road Rotherfield Crowborough East Sussex TN6 3lu TN6 3LU	0567603	C/2412282-04	3318	5839.68
SLATER	ROBERT S	Mr	3 Grenay Court Brookside Road Nottingham NG11 6BW NG11 6BW	7888545	C/2401190-09	1559	2743.84
VICKERS	WILFRED	Mr	Kingsley House 13 Cambridge Road Southport Merseyside Pr9 9nq PR9 9NQ	8981468	C/2412179-08	3318	5839.68
WATKIN	COLIN	Mr	The Bungalow Treswell Road Retford Notts DN22 0hx Notts, DN22 0HX	9151525	C/2411828-02	3318	5839.68
Total:						19470	34267.20

GILLBANKS JAMES Mr S Avon Hough Green, Widnes
Cheshire WA8 9SR

284 #500

19784 £34767.20 (£1.76 per share)

ER 44 P3

HALIFAX BUILDING SOCIETY
POWERGEN SHARESAVE SHARE OPTION REGISTER
EXERCISED OPTIONS 1993 ISSUE

						1993	SHARES	
SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	EX'D	COST	
BENNETT	JOHN	Mr	2 Richards Road Standish Wigan Lancs Wn6 0qu WN6 0QU	0610103	C/3320696-02	1268	3880.08	
CORTES	LEOPOLD P	Mr	141 Curzon Street Long Eaton Nottingham Ng10 4fh NG10 4FH	0027887	C/3320980-05	507	1551.42	
FLOWER	ERNEST	Mr	9 Hardwick Court Pontefract West Yorkshire Wf8 3pb WF8 3PB	2934843	C/3320591-05	507	1551.42	
HUGHES	THOMAS J	Mr	54 Wharfedale, Greenhouse Farm, Runcorn, Cheshire, WA7 6PS	4407510	C/3320651-02	635	1943.10	
MILLS	REGINALD	Mr	15 Girtton Ave Wigan Lancs Wn4 9sa WN4 9SA	6170509	C/3321023-04	1268	3880.08	
RODDHAM	HELEN L	Mrs	81 Lowther Road, Tower Hamlets, Dover, Kent, CT7 0BG	0577641	C/3320198-07	634	1940.04	
WILSON	EVELINE	Mrs	12 Bishopdale Close Great Sankey Warrington Wa5 3df WA5 3DF	4683033	C/3320910-04	1268	3880.08	
WOODS	IVAN L	Mr	42 Woodville Road Hartshorne Swadlincote Derbyshire De11 7et DE11 7ET	0077173	C/3320757-08	508	1554.48	

Total:

SMITH

JOHN ER

Mr

24 Pendine Cres, Nuth

Hykeham, Lincoln LN6 8UR

6595

20180.70

33 £100.00

6628 £20,280.70

(£3.06 per share)