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

Company number

2366970

1. Name of company

* POWERGEN plc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	8,327		
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 12 December 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

**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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- 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**

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:

‡ 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**

Exercise Return No 28.

HALIFAX BUILDING SOCIETY POWERGEN SHARES/AVE SHARE OPTION REGISTER

EXERCISED OPTIONS

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	1991		1992		1993	GRAND	
					SHARES	EX'D	SHARES	EX'D		TOTAL	TOTAL
ARCHIBALD	JUDITH A	Mrs	11 Broadlands Sandiacre Derbyshire,	0568150	0	0.00	0	0.00	421	1288.26	1288.26
BRIDGE	JOSEPH	Mr	32 Howard Street, Connahs Quay, Deeside, Clwyd,	0986471	3680	4931.20	0	0.00	309	945.54	5876.74
			CH5 4QG								
CLIFFORD	RUTH	Mrs	49 Granville Ave, Long Eaton, Nottingham, NG10 4HA	1194689	364	487.76	0	0.00	0	0.00	487.76
LUCAS	MARSHA N	Miss	7 Dentdale Close Yarm Cleveland; TS15 9UJ	5593575	2253	3019.02	1300	2288.00	0	0.00	5307.02
Total:					6297	8437.98	1300	2288.00	730	2233.80	12959.78

1 £1.34 per share 1 £1.76 per share 1 £3.06 per share