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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	935		
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 June 1998] £, 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



#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
(See attached list: Exercise Return No. 65)	935		
Total	935		

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

**Signed**

Gabri

**Designation#**

Assistant to  
Company Secretary

Date 19.6.98

**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**

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		COST
						EX'D		
ROBINSON	STEWART A	Mr	27 Edward Road Gainsborough Lincs DN21 2QP	0110343	C/6494821-9	77		447.37
Total:								
						77		447.37

(£5.81 per share)

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

					1996		
SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	EX'D	COST
JUMP	ROGER THOMAS T	Mr	The Firs Church Town Church Lane Bristol BS19 1QL	4899039	C/06157326-05	858	3234.66
Total:						858	3234.66

(£3.77 per share)