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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	4,658		
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 9 April 1997] §, 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, 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**

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‡ 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**

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

1993						
SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	SHARES EX'D COST
CROSS	PHILIP K	Mr	84 Uplands Chell Manor Stevenage Herts SG2 7DW	0027409	C/3320904-10	1412 4320.72
DOWNIE	BARBARA ANNE A.	Mrs	Southfields Crossways East Markham Newark Notts	5622858	C/3320830-02	1484 4541.04
PURDY	ARTHUR T	Mr	NG22 0sf NG22 0SF Orchard Platt 54b Newhouse Lane Thanington Without Canterbury Kent CT4 7bh CT4 7BH	7233665	C/3320812-04	1484 4541.04
Total:						4380 13402.80 (£ 3.06 per share)

HALIFAX BUILDING SOCIETY  
POWERGEN SHARES/SAVE SHARE OPTION REGISTER  
EXERCISED OPTIONS 1996 ISSUE

1996					
SHARES					
SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER
DOWNIE	BARBARA ANNE	Mrs	Southfields Crossways	5622858	C/06157019-03
	A		East Markham Newark Notts		
			Ng22 0sf NG22 0SF		
Total:					
				278	1048.06

(£3.77 per share)