

# COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

2366970

Please do not write in this margin

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

Please complete legibly, preferably n black type, or bold block lettering

' insert full name of company

distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

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*	POWERGEN	plc			<del></del>	 	-	
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2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	5,182		
B Nominal value of each	£ SOP	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	E See alterdad	£	£

Date(s) on which the shares were allotted (a) [on 16 April 19 96 ] \$, or \_\_\_ to \_ \_ 19 \_\_\_ 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		 
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### **NOTES**

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 For official use number and reference (if any):

David J Jackson Powergen plc 53 New Broad Street London EC2

COMPANIES HOUSE 17/04/96

Post room

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### 4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferable in black type, or bold block lettering

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
See attached hist (Euraine Rehm 34)	5,182				
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	1				
Total	5,1820				
i otal	3,182				

Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:			1	‡ Insert Director, Secretary,
Signed Designation + Co.	istat bo	Date_	6.4.96	Administrato Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies reg should deliver			- appropriate

The Registrar of Companies

102 George Street

Edinburgh EH2 3DJ

Companies Registration Office

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The Registrar of Companies

Companies House

Crown Way

Maindy

Cardiff CF4 3UZ

# EXERCISE RETURN 34 HALIFAX BUILDING SOCIETY

# POWERGEN SHARESAVE SHARE OPTION REGISTER

	GRAND	TOTAL	COST		7769.78			69.78	
		F			77			77 0	
	GRAND	TOTAL	SHARES	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	5182		=====	5,182.0	
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	1993	SHARES	EX'D	1 1 1	204		II	204	£3.06
		1992	COST		1990.56		# # # # # # # # # # # # # # # # # # #	990.56	1 shere 1
	1992	SHARES	EX'D	1 1 1 1 1 1 1	1131 1			1131 1990.56	£1.76 pa
		1991	COST		5154.98		111111111111111111111111111111111111111	5154.98	sshor 1
PTIONS	. 1661	SHARES	EX'D		3847 5			3847 5	£1.34 per shar 1 £1.76 per share 1 £3.06 per shar
EXERCISED OPTIONS		0)	PAYROLL NO		4293316				•
			ADDRESS		25 Melling Way Winstaly	Wigan Lancashire			
			TITLE	!	Mr		11		
			FORENAME	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	HOWARTH GEORGE K				
		-	SURNAME	1	HOWARTH		11 11 11 11	Total:	