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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	40,176		
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	£	£

Date(s) on which the shares were allotted

(a) (on 6 September 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

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.**

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 25

HALIFAX BUILDING SOCIETY POWERGEN SHARESAVE SHARE OPTION REGISTER

EXERCISED OPTIONS

EXERCISED OPTIONS												
SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	1991		1992		1993		GRAND TOTAL SHARES	GRAND TOTAL COST
					SHARES EX'D	1991 COST	SHARES EX'D	1992 COST	SHARES EX'D	1993 COST		
BILYK	IVAN M	Mr	8 Lime Grove, Bottesford, Nottinghamshire, NG13 OBH	0817576	595	797.30	0	0.00	0	0.00	595	797.30
BRANCH	BRIAN D	Mr	20 Wheatsheaf Lane, Long Bennington, Newark, Notts, NG23 5DU	1082418	1126	1508.84	274	482.24	0	0.00	1400	1991.08
CARTER	JAMES F	Mr	22 Kings Meadow, Norton Cross, Runcorn, Cheshire, WA7 6PB	0175008	4247	5690.98	964	1696.64	404	1236.24	5615	8623.86
CHAPMAN	BRIAN L	Mr	122 Larkshill, Pontefract, West Yorkshire, WF8 4RS	1536243	0	0.00	1205	2120.80	202	618.12	1407	2738.92
DAVIES	MICHAEL J	Mr	1 High Street, Isle Of Grain, Rochester, Kent, ME3 0EH	2318229	4247	5690.98	1205	2120.80	566	1731.96	6018	9543.74
EAGLEFIELD	CLIVE J	Mr	2 Cheviot Close, Swadlincote, Derbyshire, DE11 9EE	0124809	2123	2844.82	482	848.32	0	0.00	2605	3693.14
EDWARDS	GEORGE LJ	Mr	59 Rochester Avenue, Rochester, Kent, ME1 2DP	2759080	1301	1743.34	0	0.00	0	0.00	1301	1743.34
FRECKNALL	MARK A	Mr	1 Wood Lane, Beckingham, Doncaster, S. Yorks, DN10 4NS	3136907	849	1137.66	482	848.32	0	0.00	1331	1985.98
HIGGINS	PAUL J	Mr	5 Binney Road, All Hallows, Rochester, Kent, ME3 9QR	4250190	849	1137.66	0	0.00	0	0.00	849	1137.66
HOMES	ALAN A	Mr	56 Canterbury Drive, Washigborough, Lincoln, LN4 1SX	0556988	849	1137.66	482	848.32	0	0.00	1331	1985.98

HALIFAX BUILDING SOCIETY

POWERGEN SHARES/AVE SHARE OPTION REGISTER

EXERCISED OPTIONS

SURNAME	FORENAME	TITLE	ADDRESS	1991		1992		1993		GRAND	
				PAYROLL NO	SHARES EX'D	SHARES EX'D	COST	SHARES EX'D	COST	TOTAL SHARES	TOTAL COST
IRVINE	NIGEL W	Mr	27 Rochester Crescent, Hoo, Rochester, Kent, ME3 9JH	4690090	1301	1743.34	676	1189.76	0	0.00	2933.10
KIRLEW	PAUL G	Mr	5 Laurel Hill Gardens, Colton, Leeds, West Yorkshire, LS15 9EJ	5028114	0	0.00	0	0.00	809	2475.54	2475.54
KITCHINSON	HARRY JD	Mr	9 High Street, Marton, Gainsborough, Lincs, DN21 5AA	5077482	623	834.82	937	1649.12	116	354.96	2838.90
MCCABE	SANDRA	Mrs	20 Lawnswood Grove, Elton, Nr Chester, Cheshire, CH2 4PB	5879455	1728	2315.52	1480	2604.80	0	0.00	4920.32
NEWMAN	MICHAEL	Mr	16 West Mount Street, Pontefract, West Yorkshire, WF8 4DS	6293153	1698	2275.32	0	0.00	0	0.00	2275.32
SMITH	MARTIN D	Mr	10 Mickledale Close, Bilthorpe, Newark, Nottinghamshire, NG22 8QN	0048527	1671	2239.14	0	0.00	0	0.00	2239.14
STRICKLETON	PAUL	Mr	6 Nant-cellan Clarach Aberystwyth Dyfed	8415964	2548	3414.32	0	0.00	0	0.00	3414.32
STRUTHERS	MARK	Mr	113 Grange Avenue, Letchford, Warrington, Cheshire, WA4 1QL	8424166	1015	1360.10	576	1013.76	0	0.00	2373.86
TOMLINSON	MARK A	Mr	19 Cecil Street, Gainsborough, Lincs, DN21 2LQ	0573543	509	682.06	0	0.00	485	1484.10	2166.16
WALKER	JONATHAN B	Mr	9 Honister Close Clifton Estate Nottingham NG11 9FL	0029350	1552	2079.68	0	0.00	0	0.00	2079.68
Total:				28831	38633.54	8763	15422.88	2582	7900.92	40,176.00	61957.34

£1.34 per share | £1.76 per share | £3.06 per share