

# G

## COMPANIES FORM No. 88(2) Return of allotments of shares

# 88(2)

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

Please do not  
write in  
this margin

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

(REVISED 1988)

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

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

Company number

2366970

1. Name of company

\* PowerGen UK plc

\* insert full name  
of company

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	Ordinary		
A Number allotted	5,380		
B Nominal value of each	£ 50p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ (See list attached)	£	£

Date(s) on which the shares were allotted

(a) [on 26 May 1999] \$, 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.

Presenter's name address and  
reference (if any) :

David J Jackson  
PowerGen UK plc  
53 New Broad Street  
London  
EC2M 1JJ

For official Use

Post room



A30 \*AHX0H1K\* 563  
COMPANIES HOUSE 09/06/99



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

SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	1996	
						SHARES EX'D	COST
ALSTON	DAVID GEORGE	Mr	Rose Cottage North Street (near Theale) Reading RG7 5EZ		C/06157308-07	2277	8584.29
HEWSON	IVOR ERIC E	Mr	Wold Edge Hunmanby Road Reighton Filey North Yorkshire YO14 9RT	4071115	C/06157142-04	1822	6868.94
JAMES	SIMON DAVID D	Mr	17 Maplestead Ave Wilford Village Nottingham NG11 7AS	4676610	C/06156523-08	911	3434.47
Total:							18887.70 (£ 3.77 per share)

H A L I F A X P L C  
POWERGEN SHARESAVE SHARE OPTION REGISTER  
EXERCISED OPTIONS 1997 ISSUE

		1997					
		SHARES		ROLL		COST	
		EX'D		NUMBER			
SURNAME	FORENAME	TITLE	ADDRESS	PAYROLL NO	ROLL NUMBER	EX'D	COST
JAMES	SIMON DAVID D	Mr	17 Maplestead Ave Wilford Village Nottingham NG11 7AS	4676610	C/06494527-09	370	2149.70
Total:						370	2149.70

(£5.81 per share)