

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

Return of allotments of shares

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		Company numb	
bold block lettering	1	2366970	
	1. Name of company	<u> </u>	
* 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 34,000 B Nominal value of each SOP £ £ C Total amount (if any) paid or due and payable on each share (including premium if any) £ See over £

§ complete (a) or (b) as appropriate

(a) [on	e shares were		_] §, or	
b) [from	· · · · · ·	19	to	19] §
				chares allotted to each should be

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
- 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



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
MR MICHAEL ROBERT JOHNS	TON,			
BIRDS COTTAGE, 17 MILL S				
HARBURY, WARWICKSHIRE	CV33 9HR			
	£2.21	18,000		
	£2.78	3,000		
	£ 3.87	13,000		
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	Total	34,000		

Total	34,000			
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: Assished be Designation; Company Secretary Date 17. 7. 97				
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate		
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ			
CF4 3UZ		Page 2		

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