



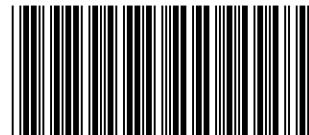
**Companies House**

— for the record —

**88(2)<sup>(ef)</sup>**

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **21/03/2005**



X8BOT3RR

Company Number **02455508**

Company Name **SEVERN TRENT OVERSEAS HOLDINGS LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated	From	To
	<b>14/03/2005</b>	<b>14/03/2005</b>

Class of shares	<b>ORDINARY</b>	Number allotted	<b>36502100</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1.00</b>

Amount paid or due on each share **1.00**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>SEVERN TRENT PLC</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>2297 COVENTRY ROAD</b>	Number allotted	<b>36502100</b>
	<b>BIRMINGHAM B26 3PU</b>		

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*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **21/03/2005** Authenticated: **Yes (E/W)**