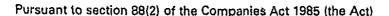


## COMPANIES FORM No. 88(2)(Rev 1988)

### Return of allotments of shares





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
legicly, preferably
in black type, or
bold block lettering

Company number
2670582

1. Name of company

\* insert full name of company

\* E & S RETAIL LIMITED

t distinguish between ordinary preference, etc. 2. This section must be completed for all allotments

Description of shares †

A Number allotted

1,097

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

£ 6,198.72

£ 6,335.46

£

f complete (a) or (b) as appropriate

Date(s) on which the shares were allotted	
(a) [on <u>l April</u> 19 <u>93</u> ] §, or	
(pixkkowxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	<b>K</b>
The names and addresses of the allottees and the number of shares allotted to each should be given o rerieaf	•
A CONTROL OF THE RESIDENCE OF THE SECOND PROPERTY OF THE SECOND PROP	وحكاف

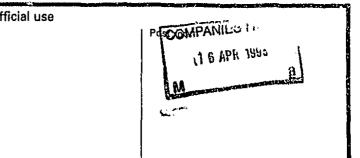
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		
	<u> </u>	 

#### 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 For official use number and reference (if any):



Page 1

#### 4. Names and addresses of the allottees

Picase do'n'il write in the margin

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

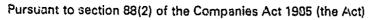
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
EASTERN ELECTRICITY PLC	1,097 "E"		
WHERSTEAD PARK			
WHERSTEAD			
IPSWICH			
IP9 2AQ			
	ļ		
SOUTHERN ELECTRIC PLC	1,097 "S"		
LITTLEWICK GREEN	<del></del>		
MAIDENHEAD			
BERKSHIRE			
SL6 30B			
		<del></del>	
		<del></del>	ļ
		<del></del>	
		<del>-</del>	
		<u></u>	
Total	2,194		

	Total	2,194		
Where the space given on this sheets should be used and the be indicated in the box opposi	number of sheets at	ttached should	Date_15/4 \	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in Engla or Wales should deliver this fo			s registered in Scotla liver this form to:-	appropriate nd
The Registrar of Companies Companies House Crown Way Maindy Cardiff				
CF4 3UZ				Page 2



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

# Return of allotments of shares





Flease do not			(REVIS	ED 1988)		
write in this margin	To the Registrar of Companies (address ovarieaf) (see note 1)			eplaces forms C3 and 88(2)		
Please complete legibly, preferably in black type, or bold block lettering		- Investigate	ony number 70582			
•	1. Name of company	207	VJ02			
* insert full name of company	* E & S RETAIL LIMITED	THE RESIDENCE OF THE PROPERTY SERVE		Angelow to the formation of the find straining to the		
or company		<del></del>				
	2. This masking asset has appropriate of family the same of the sa	in i view and in the way		CATALOG BANKS		
t distinguish	2. This section must be completed for all allotments	i de la Maria de Maria de La Caracteria	And in case of the last of the	A STATE PROPERTY.		
between ordinary	Description of shares †	"M" ORDINAF	Y			
preference, etc.	A Number allotted	3840				
	B Nominal value of each	£1	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£4,583.33	£	£		
\$ complete (a) or (b) as appropriate	(a) [on 1 April 1993 ] 5, or (b) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
	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.	100%	***			
	E Consideration for which the shares were allotted the transfer to the C		00 ordinary	shares		
	of £1 each in Midland	-				
	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	ı 2.	```			
				وريا أأسما		
1	Presentor's name address, telephone   For official use number and reference (if any): FRESHFIELDS 65 FLEET STREET LONDON EC4Y 1HS	ହେଇ।	MBANIES HOU 1 6 APR 1883	SE		

Page 1

APR/CAW/ACBW

### 4. Names and addresses of the allottees

Please dougles write in the margin

> Plesse complete legibly, preferably in black type, or bold block lettering

Harried and Hadroner	Number of shares allotted			
	Ordinary	Preference	Other	
MIDLANDS ELECTRICITY PLC	3840 "M"			
MUCKLOW HILL				
HALESOWEN				
WEST MIDLANDS	ļ 		<u> </u>	
B62 8BP				
	,			
	/			
	<u> </u>			
		<u> </u>		
Tota	3840 "M"			

Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:  Signed  Designation  Designation	attached should	Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	W.FF
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