

**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)**Please do not  
write in this  
margin

CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies **(address overleaf)**  
(See note 1)

Company number

3108756

## 1. Name of Company

\* WESTINGHOUSE ELECTRIC ENERGY SYSTEMS UK LIMITED

## 2. This section must be completed for all allotments

Description of shares †	ORDINARY		
<b>A</b> Number allotted	1		
<b>B</b> Nominal value of each	£ 1	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ -	£	£

Date(s) on which the shares were allotted

(a) [on 2 JULY 19 98] \$, 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)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	100%		
<b>E</b> Consideration for which the shares were allotted THE ASSETS AND BUSINESS OF THE ALLOTTEE PURSUANT TO AN AGREEMENT DATED 2 JULY 1998 AND MADE BETWEEN THE COMPANY AND THE ALLOTTEE.			

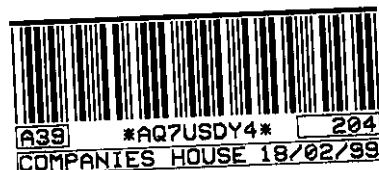
**Notes**

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, telephone  
number and reference (if any):

edge ellison  
Rutland House  
148 Edmund Street  
Birmingham  
B3 2JR  
DX: 708610 Birmingham 17  
0121 200 2001  
REF: JHL.BC.0004-882LFD

For official use



4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
WESTINGHOUSE ELECTRIC LIMITED CENTRAL HOUSE LAMPTON ROAD HOUNSLOW MIDDLESEX TH3 1HY	1		
Total	1		

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

Signed *PH* Designation ‡ Director Date 2 JULY 98

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ