

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

3174056

Company name in full

ELECTRICITY DIRECT (UK) LTD

Shares allotted (including bonus shares):

From

To

Date or period during which
shares were allotted

Day Month Year

Day Month Year

(If shares were allotted on one date
enter that date in the "from" box.)

29 01 1999

Class of shares

(ordinary or preference etc.)

ORDINARY

Number allotted

75

Nominal value of each share

£1

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

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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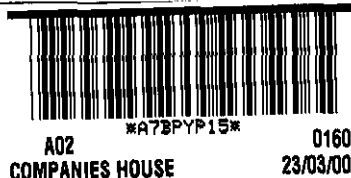
Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it
to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Premium Credit Ltd</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>75</u>
Address <u>60 East St</u>			
<u>Epsom</u>			
<u>Surrey</u> UK Postcode <u>KT17 1HB</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed

G. Markay

Date

29.01.99

A director / ~~secretary~~ / administrator / administrative receiver / ~~receiver manager~~ / receiver — Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange