



COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

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
bold block lettering

Company Number

03271981

1. Name of company

* insert full name
of company

* **ELECTRALINK LIMITED (FORMERLY PRECIS (1487) LIMITED)**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	9,980		
B Nominal value of each	£0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.10	£	£

Date(s) on which the shares were allotted

(a) [on _____ 19 _____]\$, or

(b) [from 31/07 19 97 to 28/08 19 97]\$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete
(a) or (b) as
appropriate

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			

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):

**LEVEL 1
EXCHANGE HOUSE
PRIMROSE STREET
LONDON EC2A 2HS
TEL: 071 374 8000
REF: 222/C317**

For official Use

Post Room



4. Names and addresses of the allottees

Please do not
write in the
marginPlease complete
legibly, preferably in
black type, or bold
block lettering

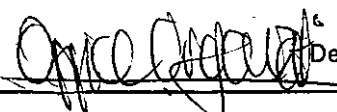
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
EASTERN GROUP PLC - WHERSTEAD PARK, PO BOX 40, WHERSTEAD, IPSWICH IP9 2AQ	977		
EAST MIDLANDS ELECTRICITY PLC 398 COPPICE ROAD, ARNOLD, NOTTINGHAM NG5 7HX	782		
LONDON ELECTRICITY PLC - TEMPLAR HOUSE, 81/87 HIGH HOLBORN, LONDON WC1V 6NU	739		
MANWEB PLC - SEALAND ROAD, CHESTER CH1 4LR	619		
MIDLANDS ELECTRICITY PLC - MUCKLOW HILL, HALESOWEN, WEST MIDLANDS, B62 8BP	782		
NORTHERN ELECTRIC PLC - CARLIOL HOUSE, MARKET STREET, NEWCASTLE UPON TYNE NE1 6NE	619		
NORWEB PLC - TALBOT ROAD, MANCHESTER M16 OHQ	782		
SEEBOARD PLC - FOREST GATE, BRIGHTON ROAD, CRAWLEY, W.SUSSEX RH11 9BH	749		
Total			

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:

1

† Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

Signed



Designation†

SECRETARY

Date

22/01/98

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

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

Companies registered in Scotland
should deliver this form to:-

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



JORDANS

Supplied by Jordans Limited
21 St. Thomas Street, Bristol BS1 6JS. Tel. 0117 923 0600. Fax. 0117 923 0063

Continuation Sheet of Form 88(2)/

SOUTHERN ELECTRIC PLC - LITTLEWICK GREEN, MAIDENHEAD, BERKSHIRE SL6 3QB	879
---	-----

SWALEC PLC - NEWPORT ROAD, CARDIFF CF3 9XW	521
---	-----

SOUTH WESTERN ELECTRICITY PLC - 800 PARK AVENUE, AZTEC WEST, ALMONDSBURY, BRISTOL BS12 4SE	619
--	-----

YORKSHIRE ELECTRICITY GROUP PLC WETHERBY ROAD, SCARCROFT, LEEDS LS14 3HS	717
--	-----

SCOTTISH HYDRO-ELECTRIC PLC 16 ROTHESAY TERRACE, EDINBURGH EH3 7SE	489
--	-----

SCOTTISH POWER PLC - CATHCART BUSINESS PARK, SPEAN STREET, GLASGOW G44 4BE	707
--	-----

<u>TOTAL:</u>	9980
---------------	------