

88(2)**Return of allotments of shares**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**To the Registrar of Companies (address overleaf)
(see note 1)

Company number

3273552

1. Name of company

* COTTAM DEVELOPMENT CENTRE LIMITED

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	1998		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1,998.00	£	£

Date(s) on which the shares were allotted

(a) on 6 May 1997 \$, or(b) ~~from~~XXXXXXXXXXXXXXXXXXXX19XXXXXXXXXXXXXXXXXXXX19XXXX \$

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)

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			

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 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 number and reference
(if any):Freshfields
65 Fleet Street
London EC4Y 1HS
DX 23 LONDON

(A3)

For official use

Post room

KLO *KEJPZVTT* 2928
COMPANIES HOUSE 19/05/97Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company† Distinguish
between
ordinary,
preference, etc.§ Complete
(a) or (b) as
appropriate

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PowerGen plc 53 New Broad Street London EC2M 1JJ	999		
Siemens Power Ventures GmbH PO Box 3220 D-91050 Erlagen Germany	999		
Total	1998		

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  Designation†

Date 6 May 1997

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