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

G

Return of allotments of shares

88(2)

CHA 101

of company

† distinguish between ordinary preference, etc Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company Number

3273552

1. Name of company

insert full name COTTAM DI

COTTAM DEVELOPMENT CENTRE LIMITED

2. This section must be completed for all allotments

Description of shares †

Ordinary Shares

A Number allotted

B Nominal value of each

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

£1.000

£

£

£

£

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on

8 September 1997

] §, or

(b) [from

to

] §

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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

- 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 number and reference (if any):

The Company Secretary 53 New Broad Street London EC2M 1JJ

Tel: 0171 826 2826 Fax: 0171 826 2890 For official use Post room

A40 *AHMO61Y6* 372 COMPANIES HOUSE 13/12/97

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
wantes and Addresses	Ordinary	Preference	Other
Siemens Power Ventures Investments Limited			
Siemens House, Oldbury, Bracknell, Berkshire, RG12 8FZ, England,	160,000		
PowerGen plc			
53 New Broad Street, London, EC2M 1JJ, England	160,000		
			-
1 TI		100	
·		- .	
		V#-	
	777.	W-4	
		····-	
То	tal 320,000	0	

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:

0

§ Insert Director Secretary, Administrator, Administrative Receiver or Receiver

Signed ferrogen

Designation & Designation

kay Date 1(.12.9=

(Scotland) as appropriate

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

The Registrar of Companies

Companies House

Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:The Registrar of Companies
Companies House
37 Castle Terrace

Edinburgh EH1 2EB