

Please complete in typescript,

## 88(2)

## **Return of Allotment of Shares**

or in bold in CHFP010	black capitals.  Company Numbe	3275445		
	Company Name in ful	Centrica Renewable Energy	Limited	
Shares a	llotted (including bonus	shares):		
		From	То	
Date or peri	re allotted on one date enter that	Day Month Year	Day Month Year	
were allotte		2 7 0 4 2 0 0 4		
Class of sha		ORDINARY		

Nominal value of each share

Number allotted

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

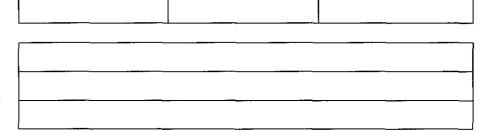
<del></del>		_	 
	ļ		

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

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 For companies registered in England and Wales DX 33050 Cardiff

## Names and addresses of the allottees (List joint share allotments consecutively) No 3275445

Shareholder details	Shares and share o	Shares and share class allotted		
Name	Class of shares allotted	Number allotted		
GB Gas Holdings Limited	£1.00 ORDINARY	1,009		
Address Millstream, Maidenhead Road, Win Berkshire, United Kingdom	dsor,			
UK postcode SL4 5GD	_			
Name	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK postcode	_			
Name	Class of shares allotted	Number allotted		
Address				
UK postcode				
Please enter the number of con	tinuation sheets (if any) attached to this form  Date	27/4/04		
A director / secretary / administrator / administr	ative receiver / receiver manager / receiver	,		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House	Company Secretarial Department, Centrica plc, Millstream, Maidenhead Road, Windsor, Berkshire,			

SL4 5GD,

should contact if there is any query.