

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3275445

Company Name in full

Centrica Renewable Energy Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To										
	Day	Month	Year	Day	Month	Year								
	2	7	0	4	2	0	0	4						
Class of shares (ordinary or preference etc)	ORDINARY													
Number allotted	1,009													
Nominal value of each share	£1.00													
Amount (if any) paid or due on each share (including any share premium)	£1.00													

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
For companies registered in England and Wales

DX 33050 Cardiff



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

Company No 3275445

Shareholder details		Shares and share class allotted	
Name GB Gas Holdings Limited		Class of shares allotted £1.00 ORDINARY	Number allotted 1,009
Address Millstream, Maidenhead Road, Windsor, Berkshire, United Kingdom			
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 continuation sheets (if any) attached to this form

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Signed  Date 27/4/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Company Secretarial Department, Centrica plc,
 Millstream, Maidenhead Road, Windsor, Berkshire,
 SL4 5GD, Tel 01753 494011