

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

Return of allotments of shares

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

88(2)

Pease do not write in this rargin

To the Registrar of Companies (address overleaf) (see note 1)

2. This section must be completed for all allotments

(REVISED 1988)

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

lease complete
egibly, preferably
a black type, or
old block lettering

1. Name of company

	3407430
'	

Company number

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٦f	con	npa	ny

* STERLING GAS LIMITED

distinguish between ordinary preference, etc. Description of 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)

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

complete 31 or (b) as appropriate

Date	e(s) on which the shares we	ere allotted				
(a)	[on 12 FANUARY	19 98] §, or			
(b)	[from	19	to		19] §
The give	names and addresses of the n overleaf	ne allottees a	nd the number	of shares allotted	to each	should be

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.

Presentor's name address, telephone number and reference (if any):

For official use

East Midlands Electricity Company Secretarial Department DX 701562 Arnold 2 FAO: Julie Dawes

Tel: 0115 901 8035



Post room

4. Names and addresses of the allott

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Ordinary Preference Other EAST MINLANDS ELECTRICITY OL 236, HOT PO BOX HHH, WOODLARD LANE, WOLLATON, NOTTINGHAM NGR IEZ I I I I I I I I I I I I I I I I I I I	Names and Addresses	Number of shares a ced			
PO BOX HILL, WOCKYAPA LANE, WOLLATON, NOTTINGHAM NGB 162		Ordinary	Preference	Other	
PO BOX HILL, WOCKYARD NGB REZ WOLLATON, NOTTINGHAM NGB REZ	EAST MINANDS ELECTRICITY DIE	336,407			
	WOLLATON, NOTTINGHAM NOR 1EZ				
				-	
	•				
				-	
Total and					
Total ca.					
10(0) 436,407	Total	836,407			

Total	836,407		
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite: Signed Designation:	attached shou	ld Date 23: : শ্ব	‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-		Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3000		