

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

3696638

Company Name in full

Energy Direct 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
Day Month Year

1 | 5 | 0 | 9 | 2 | 0 | 0 | 4

To

Day Month Year

1 | 5 | 0 | 9 | 2 | 0 | 0 | 4

Class of shares
(ordinary or preference etc)

£1 Ordinary

Number allotted

214903912

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

100%

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)

The nominal value of the shares is paid up by the transfer by Energy Direct

Supply Ltd to the Company of a note issued by Npower Northern Ltd in the

principal amount of £217,766,054 dated 15 September 2004.

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

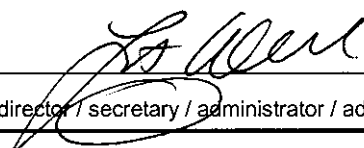
DX 235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name Energy Direct Supply Limited		Class of shares allotted	Number allotted
Address Windmill Hill Business Park, Whitehill Way, SWINDON, Wiltshire.		£1 Ordinary	214903912
UK Postcode S N 5 6 P B			
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			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed 

Date 15-9-2004

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

Please delete as appropriate

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.

c/o Company Secretariat	
Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB.	
Tel 01793 892784	
DX number	DX exchange