

Please complete in typescript, or in bold black capitals. CHFP041

88(2) Return of Allotment of Shares

Shares allotted (including bonus shares): Date or period during which	From ay Month Year	Day	To Month Year
Date or period during which shares were allotted Date (if shares were allotted on one date	ay Month Year		
Date or period during which shares were allotted Date (if shares were allotted on one date	ay Month Year		
Date or period during which shares were allotted Date (if shares were allotted on one date	ay Month Year	<u> </u>	
shares were allotted Da (if shares were allotted on one date	ay Month Year	<u> </u>	
shares were allotted Da (if shares were allotted on one date	ay Month Year	<u> </u>	
(if shares were allotted on one date	<u></u>	<u> </u>	
Class of shares			
(ordinary or preference etc.)	cdinary		
Number allotted 14	47,500,000		
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 allott	ees and the number (of shares allotted to a	each overleaf
If the allotted shares are fully or pa	rtly paid up othe	rwise than in cash	ı 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)			
<u> </u>			

A50 **A6HSI5D4** 0401 COMPANIES HOUSE 31/10/01

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 for companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allosted	
Name LScottish and Southern Ener Address	rgy plc (Reg No 117119)	Class of shares allotted	Number allotted
LInveralmond House, 200 Dur	nkeld Road, Perth	LOrdinary	<u>115,400,</u>
L			
UK Po	ostcode PHILBAQ	Ĺ	_
•	Leg No 2366879)	Class of shares allotted	Number allotted
Address	Constant		1120 100
Westacott Way, Littlewick	Green, Maldennead,	LOrdinary	•
<u>Berkshire</u>		<u> </u>	_ L000
UK Po	stcode & L 6 L B Q B		_
Name L		Class of shares allotted	Number allotted
Address			
l.		<u> </u>	
			_
UK Po	stcode LLLLLL		_ L
Name I		Class of shares allotted	Number allotted
Address			
		1	_
	· · · · · · · · · · · · · · · · · · ·		_
UK Po	ostcode LLLLLL		_
Name I		Class of shares allotted	Number allotted
Address			
			_ L
UK Postcode L L L L L			_
Please enter the number of continu	uation sheet(s) (if any) attached to t	his form	<u> </u>
Signed Waru		3 October	2001
A-director / secretary / administrator / adminis	rative manager / receiver manager / receiver	Please delete as	appropriate
Please give the name, address, telephone number and, if available, a DX number and Exchange of the	Dundas & Wilson CS		
person Companies House should	Saltire Court, 20 Castle To		
contact if there is any query.	Ref: BRS/KGWA/SCO003 Tel 0131 228 8888		
	DX number DX exch	ange	