



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3870728

Company name in full

24 Seven Utility Services Ltd

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

0 7 0 4 2 0 0 0

To

Day Month Year

Class of shares

(ordinary or preference etc)

ordinary

preference

Number allotted

2000000

200

Nominal value of each share

£1

£1

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

£15

£1

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)

Certain business assets as set out in a Business Transfer

Agreement between Eastern Electricity plc and 24 Seven

Utility Services Ltd and (see continuation sheet)

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



A35
COMPANIES HOUSE

0206
04/01/01

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

Shareholder details	Shares and share class allotted	
Name Eastern Electricity plc Address Wherstead Park, Wherstead, Ipswich UK Postcode I P 9 2 A Q	Class of shares allotted H Ordinary	Number allotted 1000000
Name London Electricity plc Address Templar House, 81-87 High Holborn London UK Postcode W C 1 V 6 N U	Class of shares allotted I ordinary	Number allotted 1000000
Name London Electricity Group plc Address Templar House, 81-87 High Holborn London UK Postcode W C 1 V 6 N U	Class of shares allotted I preference	Number allotted 100
Name TXU Europe Group plc Address The Adelphi, 1-11 John Adam Street London UK Postcode W C 2 N 6 H T	Class of shares allotted H preference	Number allotted 100
Name Address UK Postcode	Class of shares allotted	Number allotted

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

1

Signed



Date

02-01-01

~~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.

KATHY ATKINSON, 24 SEVEN UTILITY SERVICES LTD, LOGISTICS CENTRE
 GARTON ROAD, BURY ST EDMUNDS IP32 7BG
 Tel 08701 963116
 DX number DX exchange

Continuation sheet Form 88(2)

Consideration for which the shares
were allotted (cont.)

dated 7 April 2000, and in a Business
Transfer Agreement between London
Electricity plc and 24 Seven Utility Services
Ltd, also dated 7 April 2000 (certified copies
enclosed)