Blueprint OneWorld

88(2)

Return of Allotment of Shares

Company Number 3900804

Company Name in full LATTICE GROUP PLC

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 5	1 0	2 0 0 2			

Class of shares *(ordinary or preference etc)*	Ordinary		
Number allotted	891,591		
Nominal value of each share	£0.10		
Amount (if any) paid or due on each share *(including any share premium)*	£0.10		

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

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 **DX 33050 Cardiff**
For companies registered in England and Wales

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)*

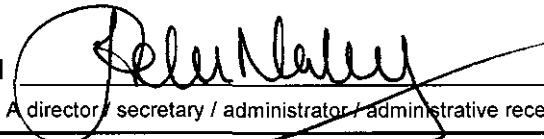| Shareholder details	Shares and share class allotted	
Name National Grid Nominees Limited	Class of shares allotted	Number allotted
	£0.10 Ordinary	891,591
Address 1-3 Strand, London		
UK postcode WC2N 5EH		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	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   0

Signed _[signature]_   **Date** 8th November 2002

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.

Ms Helen Mahy, National Grid Transco, 1 - 3 Strand,
London, WC2N 5EH
Tel
DX number   DX exchange

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