



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3986182

Company name in full

DOMINION ENERGY 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

25 06 2002

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,856,332

Nominal value of each share

£0.01

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

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
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



A02 *ATJJKCCE* 0726
COMPANIES HOUSE
by Companies ... 09/07/02

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

Shareholder details		Shares and share class allotted	
Name SAID ALIKHANI	Class of shares allotted	Number allotted	
Address FLAT 2 14 TEMPLEWOOD AVE LONDON	ORDINARY	1,648,865	
UK Postcode NW3 7XA			
Name ARIAN ALIKHANI	Class of shares allotted	Number allotted	
Address 8 CONYNGARE LONDON	ORDINARY	207,467	
UK Postcode NW3 3SD			
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

[Handwritten signature]

Date

8/7/02

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.

ANITA CARR, SECOND FLOOR	
77 SOUTH AUDLEY ST	
LONDON W1K 1TG	Tel 020 7408 1181
DX number	DX exchange