

BLUEPRINT

2000

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4958135

Company Name in full

SCOTIA GAS NETWORKS 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
	21	03	2006			
Class of shares (ordinary or preference etc)	A Ordinary		B Ordinary		C Ordinary	
Number allotted	21,150,000		10,575,000		10,575,000	
Nominal value of each share	£1.00		£1.00		£1.00	
Amount (if any) paid or due on each share (including any share premium)	£1.00		£1.00		£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

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



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COMPANIES HOUSE 15/09/2006

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

Shareholder details		Shares and share class allotted	
Name <u>Scottish and Southern Energy plc</u>	Class of shares allotted <u>£1.00 A Ordinary</u>	Number allotted <u>21,150,000</u>	
Address <u>Inveralmond House</u> <u>200 Dunkeld Road</u> <u>Perth</u>			
UK postcode <u>PH1 3AQ</u>			
Name <u>Borealis Infrastructure</u> <u>Europe (UK) Ltd</u>	Class of shares allotted <u>£1.00 B Ordinary</u>	Number allotted <u>10,575,000</u>	
Address <u>5th Floor, Northwest Wing</u> <u>Bush House, Aldwick</u> <u>London</u>			
UK postcode <u>WC2B 4EZ</u>			
Name <u>OTPPB Investments (UK) Limited</u>	Class of shares allotted <u>£1.00 C Ordinary</u>	Number allotted <u>10,575,000</u>	
Address <u>90 Strickman Elliott LLP</u> <u>Dauntsey House</u> <u>4B Fredericks Place</u> <u>London</u>			
UK postcode <u>EC2R 8AB</u>			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			

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

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Signed AGray Date 14/9/06  
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.

<u>Anne Sutherland, Inveralmond House</u>	
<u>200 Dunkeld Road, Perth PH1 3AQ</u>	
Tel <u>01738 455154</u>	
DX number	DX exchange

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