

**Return of Allotment of Shares**

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

CHFP010

**Company Number**

5175574

**Company Name in full**

Centrica Bastrop Finance Holdings Limited

**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
2	7	0 7 2 0 0 4

To

Day	Month	Year

**Class of shares**

(ordinary or preference etc)

Ordinary

**Number allotted**

186,099,998

**Nominal value of each share**

US\$1.00

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

US\$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

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**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**



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

Company No 5175574

Shareholder details		Shares and share class allotted	
Name Centrica US Holdings Inc.		Class of shares allotted US\$1.00 Ordinary	Number allotted 186,099,998
Address 1105 N, Market Street, Suite 1300, Wilmington, Delaware, USA			
UK postcode DE 19899			
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			
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 FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date 2/8/04

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.

Company Secretarial Department, Centrica plc,  
Millstream, Maidenhead Road, Windsor, Berkshire,  
SL4 5GD, Tel  
DX number 145260 DX exchange WINDSOR 4