

88(2)

CHFP004

Return of Allotment of Shares

Company Number

5202980

Company name in full

ELECTRICITY TRADING COMPANY 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

To

Day Month Year

Day Month Year

13 12 2004

1 1 1 1 1 1

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

99

Nominal value of each share

£1

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

£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

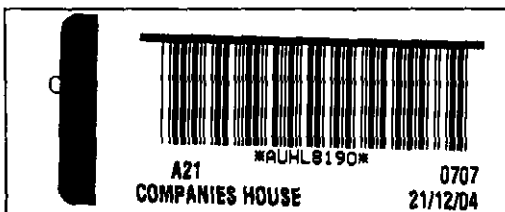
Consideration for which
the share were allotted

(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 DX 235
For companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
Name PANAGIOTIS FISTEDIS		Class of shares allotted Ordinary	Number allotted 49
Address 49 Kriezi Str., GR-151 25 Polydrosos Amarousiou, Attika			
UK Postcode L L L L L L L L			
Name EIRINI TAXAKI		Class of shares allotted Ordinary	Number allotted 50
Address 35 Voulas, GR-105 57 Athens			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L L			

Please enter the number of continuation sheet(s) (if any) attached to this form.

Signed For Laytons Secretaries Limited

Date 13/12/64

A director/ secretary X administrator X administrator X receiver X receiver X manager X trustee X

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.

Laytons			
Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0LS			
Ref: JCC/CW/21718.1/363174		Tel	020 7842 8000
DX number	DX 253	DX exchange	Chancery Lane