



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6409712

Company name in full

Portland Gas 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 9 0 5 2 0 0 8

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

47676

Nominal value of each share

10 pence

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

409 pence

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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12/06/2008

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COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name Susan E Abbott Address 52 Wood Lane, Sonning Common, Reading UK Postcode RG4 9SL	Class of shares allotted Ordinary	Number allotted 2,860
Name Maurice Hazzard Address Imley Lodge, Sandpit Hall Road, Chobham, Surrey UK Postcode GU24 8HA	Class of shares allotted Ordinary	Number allotted 1,144
Name Andrew Hindle Address 8 Arosa Road, Twickenham, Middlesex UK Postcode TW1 2TL	Class of shares allotted Ordinary	Number allotted 22,885
Name Susan Ann Adams Address Brahe, 57 Fox Dene, Godalming, Surrey UK Postcode GU7 1YG	Class of shares allotted Ordinary	Number allotted 4,577
Name Giltspur Nominees Address c/o Brewin Dolphin Securities Ltd 12 Smithfield Street, London UK Postcode EC1A 9BD	Class of shares allotted Ordinary	Number allotted 16,210

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

Signed

Walter R Roberts

Date

10/06/2008

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

W R Roberts

Blackstable House, Longridge

Sheepscombe, GL6 7QX

Tel 01452 814749

DX number

DX exchange