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Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)
(see note 1)

Company number

117120

1. Name of company

* SCOTTISH POWER plc

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	995		
B Nominal value of each	£ 0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	160.24p	£	£

Date(s) on which the shares were allotted

(a) [on 24 AUGUST 1998] £, or

(b) [from _____ 19 _____ to _____ 19 _____] £

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone
number and reference (if any):

ALAN McCULLOCH

For official use

Post room



Please do not
write in the
margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

1

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed _____ Designation: ASSISTANT SECRETARY Date _____

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

Southern Water Plc

Number of Shares to be Allotted

Early Leavers

160.24p

Mrs Dianne June Martin
61 Derby Road
Eastleigh
Hants
SO5 5FF

543

Mrs Gillian Georgina Stoneham
9 Catherine Close
West End
Southampton
Hants
SO30 3GS

452

995