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COMPANIES FORM No. 88(2)(Rev 1988)
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	ORDINARY	
A Number allotted	420	340	
B Nominal value of each	£0.50	£0.50	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.070	£4.40	£

Date(s) on which the shares were allotted

(a) [on 5 JULY 19 99] £, 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
MCURKHOCH

For official use

Post room



lmc

Please do not write in the margin

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

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

Designation#

Date _____

Companies registered in Scotland
should deliver this form to:-

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

JULY 1999

FAX: 01422 336165

A

02-JUL-'99 (FRI) 09:11 HALIFAX

SCOTTISH POWER PLC SHARESAVE SCHEME
SCHEDULE OF MEMBERS WISHING TO EXERCISE

NAME	ADDRESS	SHARES ISSUED
MISS ANNABEL JANE FOUNDER	FLAT 12 EVERSLY PARK	36 / 8
	BIRKENHEAD MERSEYSIDE L43	
	51A	
MISS ANNABEL JANE FOUNDER	FLAT 12 EVERSLY PARK	200 / 7
	BIRKENHEAD MERSEYSIDE L43	
	51A	
MR BRYAN J WEBB	289 CHERITON ROAD	220 / 7
	POLKSTONE KENT CT19 4JZ	

456

Total: