

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHWP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)* Insert full name
of company

Name of company

* Scottish Power Limited


NoteThis return must be
delivered to the
Registrar within a
period of 28 days
beginning with the
first date on which
shares to which it
relates were delivered
to the company

Shares were purchased by the company under section 162 of the above Act as follows

| | | | |
|---|-------------------------------------|--|--|
| Class of shares | Non Cumulative Preference Shares | | |
| Number of shares purchased | 4,359 | | |
| Nominal value of each share | 50 pence | | |
| Date(s) on which the shares were delivered to the company | 25 July 2008 | | |
| Maximum prices paid \$ for each share | £3 60 | | |
| Minimum prices paid \$ for each share | £3 60 | | |

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was £ 15,692 40Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5 £ 79 00† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation †

Capin
Secretary

Date 25 July 2008

Presenter's name address and
reference (if any)For official Use (11/06)
General Section

FRIDAY



SCT

SV1MX2AJ

15/08/2008

967

COMPANIES HOUSE