COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

H15-1 £190

Please do n in the space

For HM Rev Customs us

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

* insert full name of company

To the Registrar of Companies (Address overleaf)

* Scottish Power Limited

Name of company

For official use

Company number

SC 193794

Note

This 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

Class of shares			
Number of shares purchased	10,425		
Nominal value of each share	50 pence	 	_
Date(s) on which the shares were delivered to the company	17 October 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 information

> The aggregate amount paid by the company for the shares £ 37,530 to which this return relates was Stamp Duty is payable on the aggregate amount at the rate £ 190 00 of 1/2% rounded up to the nearest multiple of £5

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

Signed

Designation ±

Date ₁₇ October 2008

Presenter's name address and reference (if any)

For official Use (11/06) General Section

Post room

31/10/2008 **COMPANIES HOUSE**