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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

P 7315
t175

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 lettering

To the Registrar of Companies
(Address overleaf)



Company number

SC 193794

Name of company

* Scottish Power Limited

* insert full name
of company

Please do not write
in the space below.
For HM Revenue &
Customs use only



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 follows:

Class of shares	Non Cumulative Preference B Shares		
Number of shares purchased	9671		
Nominal value of each share	50 pence		
Date(s) on which the shares were delivered to the company	12 June 2009		
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
to which this return relates was: £ 34,815.60

Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5 £ 175.00

Signed

Designation ‡

COMPANY
SECRETARY

Date 12 June 2009

Presenter's name address and
reference (if any) :

For official Use (11/06)
General Section

WEDNESDAY



SCT 24/06/2009 733
COMPANIES HOUSE