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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

To the Registrar of Companies (address on page 2)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company Number

2366852

1. Name of company

London Electricity plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc

Description of shares †	50p Ordinary Shares		
A Number allotted	7357		
B Nominal value of each	£ 0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.75	£	£

s complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 23/10 19 95] ,or

(b) [from 19 to 19] s

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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 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.

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

Company Secretary
London Electricity plc
Templar House
81-87 High Holborn
London WC1V 6NU

For official Use

Post room



BLUEPRINT

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR D A SLADE	4674		
10 RUSSETS CLOSE			
CHINGFORD			
LONDON E4 6UA			
MR D L SLADE	1905		
14 GWILYM MARIES HOUSE			
CANROBERT STREET			
LONDON E2 0BG			
MS HAZEL WALLIS	778		
34 STATION ROAD			
SAWBRIDGEWORTH			
HERTS			
CM21 9AZ			
	0		
	0		
	0		
Total	7357		

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

Signed [Signature] Designation § SECRETARY Date 8/11/95

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