

**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)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2366852

1. Name of company

* insert full name
of company

* London Electricity plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ordinary		
A Number allotted	41651		
B Nominal value of each	£ 0.58 $\frac{1}{3}$	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.75	£	£

Date(s) on which the shares were allotted

(a) [on 13/3 19 96] \$, 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

§ complete
(a) or (b) as
appropriate3. 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):Company Secretary
London Electricity plc
Templar House
81-87 High Holborn
London WC1V 6NU

For official use

Post room



Please do not
write in the
margin

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

Two

Signed ABP Sat Designation Secretary Date 29/3/96

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

LONDON ELECTRICITY plc

Company Number: 2366852

SCHEDULE ATTACHED TO A FORM 88(2) DATED 13 MARCH 1996

Name and Address	Number of Shares
Mr Donald Croker 11 Coleridge Way Orpington Kent BR6 0UQ	5571
Mr Graham Dangerfield 19 North Road South Wimbledon London SW19 1A	5571
Mr John Patrick Dees 17 Stephen Road Barnehurst Kent DA7 6EF	5571
Mr James Henry Dyckhoff 5 Morland Avenue Dartford Kent	428
Mr Leslie David Hobbs 32 Boleyn Gardens West Wickham Kent BR4 9NQ	1157
Mr Stewart Lee King 49 Bond Road Mitcham Surrey CR4 3HG	1157
Mrs Barbara Joan Kirk 76 Mountacre Close London SE26 6S	600
Mr Gary Raymond Oldfield 12 Brand Street Greenwich London SE10 8SR	1157

Name and Address	Number of Shares
Mr David Mark Stannard 3 Chipstead Road Parkwood Gillingham Kent ME8 9SG	1885
Mr John McKain Iain Stewart 49A Clissold Court Greenway Close Green Lanes London N4 2EZ	2657
Mr Roy Albert Ronald Nunn 8 Steele Road London W4 5AF	5571
Mr Roy H Barclay 104 Rush Green Road Romford Essex RM7 0QB	1542
Mrs Georgina Baldwin 175 Prospect Road Woodford Green Essex	1885
Mr George David Gilley 52 Manor Road Walthamstow London E17 5RZ	514
Miss Rachael Vickers 5 Wendover Thurlow Street London SE17 2UD	814
Mr John Victor Wheeler 94 The Drive Beckenham Kent BR3 1EG	5571