G

Return of allotments of shares

88(2)

(REVISED 1988)

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

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering Pursuant to section 99)2 of the Companies Act 1985 (the Act)

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

To the Registrar of Companies (address overleaf) (see note 1)

Company Number 2366852

1. Name of company

٠	insert	full	name
	of con	npai	ny

*LONDON ELECTRICITY plc

† distinguish between ordinary preference, etc.

2. This section must be completed for all allotments

Description of shares † ordinary ordinary

A Number allotted 4570

B Nominal valve of each £0.58 1/3 £

C Total amount (if any) paid or due and payable on each share (including premium if any) £3.03 £

§ complete (a) or (b) as appropriate

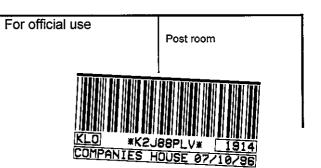
Date(s) on which the shares were allotted					
(a) [on <u>30 September</u>	<u>er</u> 19 <u>96</u>] §, or			
(b) [from	19	to	19]§	
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf					
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)					
D Extent to which each Please use percentag		ated as paid up.			
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 of 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



4.	Names	and	addresses	of the	allottees

Please do not write in the

Names and Addresses	nd Addresses Number of shares allotted			
	Ordinary	Preference	Other	Please complete legibly, preferably
SEE ATTACHED	4570			in black type, or bold block lettering
]
				1
				_
				4
				_
			<u> </u>	-
				1
				1
				1
				_
				4
				-
				-
				1
		. 		-
Total	4570			1
	<u> </u>		<u>I</u>	J
Where the space given on this form is inadequate, continua should be used and the number of sheets attached should be indicated in the box exposite:	tion sheets		2	‡ Insert Director, Secretary,
be indicated in the box opposite:			<u>~</u>	Administrator, Administrative Receiver or Receiver
ARRO 1 +			مادران	(Scotland) as appropriate
Signed No Note Designation ‡ S	Secretary	Date	411019	<u> </u>
Companies registered in England and Wales	Compa	nies registered	in Scotland	

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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

LONDON ELECTRICITY plc

NO: 2366852

SCHEDULE FOR COMPANIES HOUSE FORM NO. 88(2)

SHARE ALLOTMENT 30 SEPTEMBER 1996

Name	Number
	of Shares
Mr Charles Matthew Vernon Chalcourt Dark Lane Mailmesbury Wiltshire SN16 0BB	654
Mr Michael Robert Musk 70 The Spinney Bar Hill Cambridgeshire CB3 8SU	651
Mr Munthir Al Khafaji 38 Meath Road Ilford Essex IG1 1JB	654
Mr Brian Arthur Joseph Thomas 178 Lavender Avenue Mitcham Surrey CR4 3HP	654
Mr Hee Thye Chuah 98 Brampton Road Kingsbury London NW9 9DD	654

Mrs Donna Ann Pope 654
26 Kendall Avenue South
Sanderstead
Surrey CR2 0QQ

Mr Alan Michael Hood 649
23 Westmeston Avenue
Rottingdean
Brighton

East Sussex BN2 8AL

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