

G

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 | 16643 | | |
| 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 | £ | £ |

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 13/10 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.

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

BLUEPRINT®



4. Names and addresses of the allottees

| Names and Addresses | Number of shares allotted | | |
|----------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| MR A COPLEY | 1294 | | |
| 21 PALMAR CRESCENT | | | |
| BEXLEYHEATH | | | |
| KENT | | | |
| DA7 4LQ | | | |
| | | | |
| MRS M JONES | 4674 | | |
| 9 TROTWOOD CLOSE | | | |
| TUNBURY WOOD | | | |
| WALDESLADE | | | |
| KENT ME5 9JU | | | |
| | | | |
| MR A MILLBANK | 1294 | | |
| 100 SEAFORTH GARDENS | | | |
| STONELEIGH | | | |
| EPSON | | | |
| SURREY KT19 0NP | | | |
| | | | |
| MR P BREWER | 4674 | | |
| 4 CASTLE CLOSE | | | |
| KINGSWOOD ROAD | | | |
| SHORTLANDS, BROMLEY | | | |
| KENT BR2 0YD | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Total | 16643 | | |

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

2

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

Signed



Designation

§ Director

Date

23/10/95

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

| Names and Addresses | Number of shares allotted |
|----------------------|---------------------------|
| MR B PORTER | 359 |
| THE COTTAGE | |
| 62 THONG LANE | |
| GRAVESEND | |
| KENT DA12 4LD | |
| | |
| MISS J CLARK | 669 |
| 39 HERITAGE ROAD | |
| WALTERSLADE | |
| CHATHAM | |
| KENT NE5 7SQ | |
| | |
| MR R DUNMALL | 353 |
| 1 SYCAMORE COTTAGE | |
| LIONS ROAD | |
| NEW ROMNEY | |
| KENT TN28 8DF | |
| | |
| MR P GOSLING | 358 |
| 52 BRINKLOW CRESCENT | |
| LONDON SE18 3BP | |
| | |
| MR M GREEN | 1581 |
| 43 CROFTON AVENUE | |
| BEXLEY | |
| KENT DA5 3AS | |
| | |
| MR R LEE | 359 |
| 17 WADHAM ROAD | |
| LONDON SW15 2LS | |
| | |
| MR T MOSES | 669 |
| 32 CANTERBURY GROVE | |
| WEST NORWOOD | |
| LONDON SE27 0NY | |
| | |
| | |
| | |
| | |

Page 3