

**Return of allotments of shares****(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)Please do not write in this
margin

Pursuant to section 99(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company Number

2366852

* insert full name
of company

1. Name of company

* 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	4797	1016	
B Nominal value of each	£0.58 1/3	£0.58 1/3	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.75	£3.03	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 2 May 1996] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should
be given overleaf3. If the allotment is wholly or partly other than for cash the following information must
be given (see notes 2 & 3)

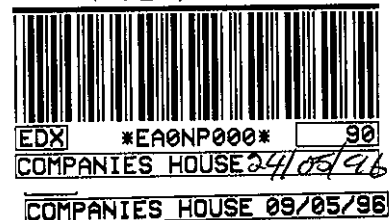
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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 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.

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



4. Names and addresses of the allottees

Please do not
write in the
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SCHEDULE	5813		
Total	5813		

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:

ONE

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

Signed [Signature] Designation † Secretary Date 3.5.96.

**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

Company Number 2366852

SCHEDULE ATTACHED TO A FORM 88(2) DATED 3 MAY 1996

Name	Number of Shares	Year of Grant
Mr Paul Roberts 27 Portland Road Mottingham London SE9 4TR	575	1992
Mr Charles McGoon 163 Boston Manor Road Brentford Essex TW8 9LE	441	1992
Mrs Ann C Franks 14 Linley Crescent Mawneys Romford Essex RM7 8RD	428	1990
Mr Stephen L Franks 72 Wanstead Park Avenue Manor Park London E12 5EN	428	1990
Mr Stephen J Drury 12 Drumbeck Road Eltham London SE9 1XG	428	1990
Mrs Eugenia M Toon 11 Nant Road London NW2 2AL	428	1990
Mrs Kathleen Sheridan 11 Colin Close Colindale London NW9	600	1990
Mr Richard F McNulty 21 Marshall Path Central Thamesmead London SE28 8DX	600	1990
Mrs Janet E Mason 49 Shire Lane Chorley Wood Hertfordshire WD3 5NP	1885	1990