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

88(2)

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

1. Name of company

* LONDON ELECTRICITY plc

* insert full name
of company

2. This section must be completed for all allotments

† distinguish between
ordinary preference, etc.

Description of shares †	ordinary	ordinary	
A Number allotted	6385		
B Nominal value of each	£0.58 1/3		£
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 18 June 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 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 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.

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**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr T R Barker	5571		
202 Perry Hill			
Catford			
London SE6 4EZ			
Mr A W Stuart	814		
1st Floor Flat			
3 Chesterton Terrace			
Plaistow			
London E13 0DG			
.			
Total	6385		

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:

nil

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

Signed

[Handwritten signature]

Designation ‡

Secretary

Date _____

19/6/96

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