

88(2)**Return of allotments of Shares**Pursuant to section 88(2) of the
Companies Act 1985 (the Act)**To the Registrar of Companies**

Company Number

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)

1. Name of company

2366985

South Wales Electricity plc

2. This section must be completed for all allotments

Description of shares	Ordinary	Ordinary	
A Number allotted	8297	412	
B Nominal value of each	£ 0.50	£ 0.50	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.75	£ 3.61	£

Date(s) on which shares were allotted
on **18 August 1995**

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 (%)	N/A	N/A	
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.

Presenter's name, address,
telephone number and
reference (if any):

CHAPP

Ref: **SJN\Swalec**

K J Howard

South Wales Electricity plc
Newport Road, St Mellons
CARDIFF

S. Glamorgan CF3 9XW

Tel: 0222 792111

For official use

Post room



Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Bellerby, Sean Douglas 16 Woodland Crescent, The Mount, MILFORD HAVEN, Dyfed, SA73 1BZ	1018		
Campbell, Barrie Morgan 4 Myrtle Hill, Pwll, LLANELLI, Dyfed, SA15 4BH	2444		
Dodd, Clifford Charles 31 Oakfield road, BARRY, South Glam	3463		
Evans, Myrddyn 49 Parc castell-Y-Mynach, CREIGIAU, Mid Glam, CF4 8NW	945		
James, Peter Gwynne 105 North Road, CARDIGAN, Dyfed, SA43 1LT	146		
Kemp, Albert Leonard 14 East Avenue, Sebastopol, NR PONTYPOOL, Gwent, NP4 5AB	693		
Total	8709		

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

Signed  Designation Company Secretary Date 29/8/95