



Please complete in typescript, or
in bold black capitals.

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

06612465

Company name in full

Lake Acquisitions Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

3 0 0 6 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

8,916,000,000

Nominal value of each share

10 pence

Amount (if any) paid or due on each
share (including any share premium)

Fully paid up

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100

% (if any) that each share
is to be paid up in cash

0

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

Lake issued 8,916,000,000 shares of 10 pence each in
consideration for the release of a debt, as evidenced
by the attached form 88(3)

FRIDAY



A18

17/07/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

2082760t

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) EDF Energy Holdings Limited Address 40 Grosvenor Square, Victoria London UK Postcode S W 1 X 7 E N		Class of shares allotted Ordinary	Number allotted 8,916,000,000
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted

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Continuation sheets (if any) attached

30 June 2009

**** Please delete as appropriate**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Daniel Wilson

REF: 30887671

Tel 020 7466 2100

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