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

88(2)

Return of allotments of shares**(REVISED 1988)**

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

This form replaces forms
PUC2, PUC3 and 88(2)Please do not write in this
marginTo 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

* insert full name
of company

* LONDON ELECTRICITY plc

2. This section must be completed for all allotments

† distinguish between
ordinary preference, etc.

Description of shares †	ordinary	ordinary	
A Number allotted	1994		
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)	£3.03		£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 4 October 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- 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



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MRS RACHEL CAROLINE TOBUTT	667		
5 CROFT WAY			
OFF PARKHILL ROAD			
SIDCUP			
KENT DA15 7NN			
MRS KAREN GODDARD	331		
8 CHESTERTON ROAD			
PLAISTOW			
LONDONN E13 8BA			
MRS LINDA ANN O'NEILL	331		
7 PARNEL ROAD			
WARE			
HERTFORDSHIRE SG12 8LE			
MR JAMES ANTHONY RICHARDSON	665		
88 HEDDINGTON GROVE			
ISLINGTON			
LONDON N7 9SZ			
Total	1994		

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

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  Designation ‡ Secretary Date 4/10/96

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