

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

Return of allotments of shares



To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988)

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

COMPANIES HOUSE 13/09/95

		Company Nu	my Number					
			2366852					
	1. Name of company			4				
	London Electricity plc							
	,	· · · · · · · · · · · · · · · · · · ·						
	2. This section must be completed for all allotments							
distinguish between ordinary preference, etc complete (a) or (b) as appropriate	Description of shares [†]	50p Ordinary Shares						
	A Number allotted	ļ	14000					
	B Nominal value of each	£	0.50	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£	3.00	£	£			
	Date(s) on which the shares were allotted (a) [on							
	 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 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 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): For official Use			Post room				

BLUEPRÎNT '

Company Secretary London Electricity plc Templar House 81-87 High Holborn

London WC1V 6NU

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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
MR M BOYD	14000					
THE EAST HOUSE, MANOR HOUSE CLOSE						
NEWNOLD-ON-AVON						
RUGBY						
WARWICKSHIRE CV21 1HB						
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Total	14000					

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:

*□*ı∟

Director Secretary, Administrator, Administrative Receiver or Receiver

§ Insert

(Scotland) as appropriate

Signed

Designation

8 Secretary

Q

3/9/95

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 :-

Date

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ