

**Return of allotments of shares****(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)

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

To the Registrar of Companies (address overleaf)
(see note 1)Please do not write in this
marginPlease 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	2270	1242	
B Nominal value of each	£0.58 1/3	£0.58 1/3	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.75	£3.03	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 16 July 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**

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



COMPANIES HOUSE 19/07/96

4. Names and addresses of the allottees

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
SEE ATTACHED SCHEDULE	3512		
Total	3512		

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:

ONE

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

Signed AD Iselin Designation † Secretary Date 17/7/96

**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

LONDON ELECTRICITY plc

Company Number 2366852

SCHEDULE ATTACHED TO A FORM 88(2) DATED 16 JULY 1996

Name	Number of Shares	Year of Grant
Miss Claire J Robertson 6 Fell House Poynings Road London N19 5LG	600	1990
Mr Adrian P Spencer 135 Waterside Close Barking Essex IG11 9EN	428	1990
Mr Noel R P Taylor 26 Montrose Avenue Welling Kent DA16 2QZ	814	1990
Miss Maxine Anora Wright 8 Greenside Road West Croydon Surrey CR0 3DL	428	1990
Mr Mario Demosthenous 17 Goldsdown Close Enfield Middlesex EN3 7RR	622	1992
Mrs Frances G Wilson 200 Burrow Road Chigwell Essex IG7 4NQ	620	1992