Please do not write in this margin

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

† distinguish between

ordinary preference, etc.

of company

Return of allotments of shares

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

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

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

Company Number	
2366852	

	 Name of company 			
insert full name	*LONDON ELEC			

LONDON ELECTRICITY pic

This section must be completed for all allotments

Description of shares † ordinary ordinary A Number allotted 1646 B Nominal valve 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

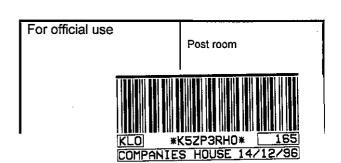
Date(s) on which the sha	res were allotted	1			
(a) [on 12 December	_19 <u>96</u>] §, or			
(b) [from	19	to	19]{	}
The names and addresse be given overleaf	es of the allottees	s and the number o	of shares all	lotted to ea	ch should
If the allotment is wholly	or partly other t	han for cash the fo	llowing info	rmation mu	st
be given (see notes 2 &	k 3)				
D Extent to which each s		ated as paid up.			
Please use percentage					
E Consideration for which	n 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



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	
MR STEPHEN MICHAEL MURRELL	514			
5 KESWICK GARDENS		·		
REDBRIDGE		·-		
ILFORD	- "		7	
ESSEX IG4 5NF		***		
MISS GLADYS ADA GLADWIN	262			
10 HOLLAND ROAD				
LONDON E6 2EW				
MISS UNA HOEY	696			
70 HOMEFARM ROAD				
HANWELL				
LONDON W7 1NP				
MR STEVEN DOUGLAS	174		, ,	
,30 ORCHARD CLOSE				
NEW DENHAM				
BUCKINGHAMSHIRE UB9 4BB				
Total	1646			

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

ر

Designation ‡_

Secretary

Date

112/96

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