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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

* insert full name
of company

1. Name of company

* LONDON ELECTRICITY plc

† distinguish between
ordinary preference, etc.

2. This section must be completed for all allotments

Description of shares †	ordinary	ordinary	ordinary
A Number allotted	2693	6500	2350
B Nominal value of each	£0.58 1/3	£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)	£3.03	£3.00	£4.83

complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 16 January 1997] \$, 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

KLO *K70JVS13* 2233
COMPANIES HOUSE 20/01/97

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR RONNARD TYRONE GRIFFITHS	718		
5 SPRINGFIELD CLOSE			
CHESHAM			
BUCKINGHAMSHIRE, HP5 1PU			
DR PHILLIP DAVID ALEXANDER	9568		
2 BIRDHAVEN			
SANDROCK HILL ROAD			
FARHAM			
SURREY GU10 4PB			
MR LEONARD SPENCER DAVIES	539		
4 RAYMOND CLOSE			
LAWRIE PARK ROAD			
SYDENHAM			
LONDON SE26 6DW			
MR ROBERT DENT ARMSTONG	718		
34 VERNON AVENUE			
LONDON SW20 8BN			
Total	11543		

Please complete
legibly, preferably
in black type, or
bold block letteringWhere 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
appropriateSigned APB Designation ‡ Secretary Date 16/1/97Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ