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

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (address overleaf) (see note 1)

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

A Number allotted 748

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 shares were allotted							
(a) [on <u>26 March</u> 1	19 <u>97 </u>] §, or					
(b) [from	19	to	19]§			
The names and address be given overleaf	es of the allotte	es and the numbe	r of shares al	lotted to each should			
3. 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	a.						
E Consideration for which the							
shares were allotted _	· ·						
-							
<u> </u>							

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 *KCWQ9UXI* 274

COMPANIES HOUSE 17/04/97

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted			
•	Ordinary	Preference	Other	PI le
Mr Alan Charles Lawrence	748			in
Airedale House				┪"
23 Birches Lane				
South Wingfield				
Alfreton				
Derbyshire DA55 7LY				1
				7
				7
	·			
·				
Total	748			

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

3 97

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