G

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering COMPANIES FORM NO. 88(2)(Rev 1988)

Return of allotments of shares

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

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

88(2)

(REVISED 1988)

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

Company Number

2366852

*	insert	full	name				
of company							
or company							

Name of company
 LONDON ELECTRICITY plc

† distinguish between ordinary preference, etc.

2. This section must be completed for all allotments

Description of shares t

Description of shares †	ordinary	ordinary	
A Number allotted	6300		
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)	£4.83	:	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted						
(a) [on <u>25 April</u>	19 <u>_96</u>] §, or				
(b) [from	19	to	19	1§		
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf						

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.		·	ĺ
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

Post room

| Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post room | Post

4.	Names	and	addresses	of	the	allottees
----	-------	-----	-----------	----	-----	-----------

Please do not write in the margin

Names and Addresses	Number of sha]		
	Ordinary	Preference	Other	Please complete legibly, preferably	
MR A J MIRES	6300			in black type, or bold block lettering	
71 APPLEDORE CRESCENT]	
SIDCUP					
KENT DA14 6RG	,			1	
				1	
		·]	
]	
				1	
				-	
				_	
				_	
			,		
				4	
· America				- ·	
				4	
		<u> </u>		4	
			<u> </u>	4	
				4	
	<u> </u>			-	
				-{	
		<u> </u>		4	
Total	6500			4	
lota	0000			J	
NAME	lian abooto		ļ · · · · · · · · · · · · · ·	‡ Insert	
Where the space given on this form is inadequate, continual should be used and the number of sheets attached should	uon sneets			Director, Secretary,	
be indicated in the box opposite: Nil Administrator, Administrative					
				Receiver or Receiver	
MOO M				(Scotland) as appropriate	
HX KASOI F.	.	5 (2-11	3/	
Signed Designation ‡ S	ecretary	Date	<u> </u>	16	

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