

**Return of allotments of shares****88(2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)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

1. Name of company

* insert full name
of company

* London Electricity plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ordinary		
A Number allotted	13368		
B Nominal value of each	£0.58 $\frac{1}{3}$	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.75	£	£

Date(s) on which the shares were allotted

(a) [on 18/3 19 96] £, or

(b) [from 19 to 19] £

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete
(a) or (b) as
appropriate3. 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.

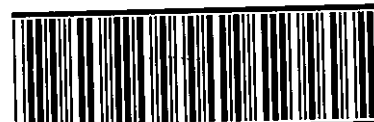
E Consideration for which the
shares were allotted**NOTES**

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 a 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 *KUEAJKCH* 950
COMPANIES HOUSE 01/04/96

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
see attached list	13368		
Total	13368		

two

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

Signed AS R. R. R. Designation Secretary Date 29/3/96

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 18 MARCH 1996

Name and Address	Number of Shares
Mr Ronald Baker 7 Buxton Road Erith Kent DA8 3BJ	1,671
Mr Dominic Clooney 139 Empire Road Perivale Middlesex UB6 7EZ	5,571
Mrs Shirley Ann Elliott 13 Meerbrook Road Kidbrooke London SE3 9QG	814
Mr John Vanner Farrington 104 George Lane Hayes Bromley Kent BR2 7LQ	600
Mr Harry Goldsmith 21 Summerhouse Drive Bexley Kent DA5 2EB	814
Mrs Hilary E Mason 11 The Spinney Hook Hampshire RG27 9PE	1,157

Name and Address	Number of Shares
Mr Trevor Rouse 98 Sandringham Road Barking Essex IG11 9AJ	1,328
Mrs Janet Simmons 2A Mall Villas Mall Road London S6 9DQ	428
Mrs Deborah Margaret Holland 20 Southey Way Larkfield Aylesford Kent ME20 6TS	985