

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

Company number

2366949

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

*insert full name of company

1. Name of company

*NORWEB plc

2. This section must be completed for all allotments

† distinguish between ordinary
preference, etc

Description of shares †	Ordinary		
A Number allotted	952		
B Nominal value of each	£0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£6.28	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 18 December 1995] §, 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

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.			
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.

Presenter's name, address,
telephone number and reference
(if any):
SHARESAVE/JRN/10/S18

For Official Use

Post room



A35 *A1ZNKI43* 65
COMPANIES HOUSE 12/01/96

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	952		
Total	952		

Please do not write in the margin.

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:

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

Signed JRT/Kas Designation DIRECTOR Date 11/1/96

Companies registered in England and Wales or Wales should deliver this form to:-

**The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ**

**Companies registered in Scotland
should deliver this form to:-**

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

Norweb Plc - Savings Related Share Option Scheme

Allotment Schedule No: 10

Allottee's Name And Address	Number Of Shares
Rob Borthwick, Esq 8 Hollins Meadow Walsden Lancs OL14 6PZ	199
Michael Clarkson, Esq 14 Schofield Avenue Beverley North Humberside HU17 0HZ	31
Robert Grice, Esq 65 Heaton Street Prestwich Manchester M25 1HH	159
John Hawkins, Esq 1 Talbot Street Harle Syke Burnley Lancs BB10 2HW	95
Joanne Elaine Mrs. Joyce 20 Hillside Avenue Grotton Oldham Lancs OL4 5SQ	199
Ann Mrs. Mullen 18 Churchston Avenue Bramhall Stockport Cheshire SK7 3DA	159

Forweb Plc - Savings Related Share Option Scheme

Allotment Schedule No: 10

Allottee's Name And Address	Number Of Shares
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Gary John Scott, Esq 103 Currock Road Carlisle Cumbria CA2 4BH	95
Jonathan Stretch, Esq 11 Benson Avenue Morecambe Lancs LA4 5UH	15

	952