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



Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

Return of allotments of shares

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

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

1. Name of company

*NORWEB PLC

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company number

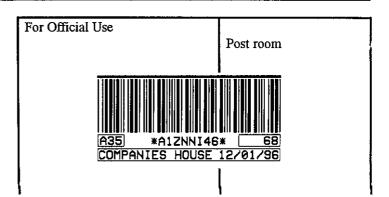
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This section must be completed for all allotments	Ordinary	1	
Description of shares †	Oldinary		
A Number allotted	466		
B Nominal value of each	50p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	175p	£	£
Date(s) on which the shares were allotted (a) [on 14th December 1995] (b) [from 19 to 19 t] §, or	tted to eacl	§ 1 should be
given overleaf			
If the allotment is wholly or partly other than for case (see notes 2 & 3)	sh the following	g informati	on must be
D Extent to which each share is to be treated as paid u Please use percentage.	p.		·
E Consideration for which the			

- 1 ite
- 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)).
- Details of bonus issues should be included only in section 2. 3.

Presentor's name, address, telephone number and reference (if any):

EMP BEN/CT/EXT.2126/C9



4. Names and addresses of the allottees

Names and Addresses	Please do not write in the margin.						
	Ordinary	Preference	Other	Please complete legibly, preferably in black type, or			
JOHN CAIRNS ESQ 192 BLACKWELL ROAD CARLISLE CUMBRIA CA2 4RE	466			bold block lettering			
Total	466			\dashv			
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 RICHON 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