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)

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

Company number

2366949

ı.	Name	01 CO1	npany
			_

*NORWEB PLC

This section must be completed for all allotments

Description of shares †	Ordinary			
A Number allotted	897	<u> </u>		
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 8th January 1996] §, 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

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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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.

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

EMP BEN/TJG/EXT.2126/C15

Lioyda Bank Mc Registrate Constitution The Causeway, Worthing Wor Sures Biyes 6DA

For Official Use

Post room



COMPANIES HOUSE 24/01/96

4. Names and addresses of the allottees

Names and Addresses		Number of shares allotted		
		Ordinary	Preference	Other
ALAN FRANCIS GIBSON ESQ 71 PILLING AVENUE LYTHAM ST ANNES LANCASHIRE FY8 3QP		374		
MARK ROBERT THOMAS ESQ 54 CHERRY TREE LANE GREAT MOOR STOCKPORT CHESHIRE SK2 7PW		523		
·				
	Total	897		

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 Kletter

Designation ¶_

MIRECTOR

Date 23/1/96

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