



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

3257256

Company name in full

Energy Holdings (No. 3) Limited (in liquidation) (the "Company") acting through its joint liquidators James Tucker and Jeremy Spratt

# 88(2)

Return of Allotment of Shares

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

2 4 0 7 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

2005 Deferred  
Shares

Number allotted

4,721,296

Nominal value of each share

£1.00

Amount (if any) paid or due on each  
share (including any share premium)

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


When you have completed and signed the form please send  
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



**Names and addresses of the allottees***(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
<b>Name</b> TXU Acquisitions Limited (in administration)		<b>Class of shares allotted</b> 2005 Deferred	<b>Number allotted</b> 4,721,296
<b>Address</b> c/o its joint administrator as agent without liability: KPMG, 8 Salisbury Square, London.			
UK Postcode EC4Y 8BB			
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    

Please enter the number of continuation sheets (if any) attached to this form

Q

**Signed**

**Date** 24 July 2006

[illegible]

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Allen & Overy LLP	
One New Change	
London EC4M 9QQ	Tel 020 7330 3000
DX number	DX exchange