



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03646729

Company name in full

POOL SERCO LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	25	05	2000			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

nine

Nominal value of each share

£1

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

£1

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

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 send it to
the Registrar of Companies at:

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

DX 33050 Cardiff

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	
Name <u>amerada.co.uk Ltd</u>		Class of shares allotted	Number allotted
Address <u>33 Grosvenor Place</u> <u>London</u>		<u>ordinary</u>	<u>one</u>
UK Postcode <u>SW1X 7HY</u>			
Name <u>Amerada Hess Gas Ltd</u>		Class of shares allotted	Number allotted
Address <u>33 Grosvenor Place</u> <u>London</u>		<u>ordinary</u>	<u>one</u>
UK Postcode <u>SW1X 7HY</u>			
Name <u>Amerada Hess Gas (Domestic) Ltd</u>		Class of shares allotted	Number allotted
Address <u>33 Grosvenor Place</u> <u>London</u>		<u>ordinary</u>	<u>one</u>
UK Postcode <u>SW1X 7HY</u>			
Name <u>Severn Trent Energy Ltd</u>		Class of shares allotted	Number allotted
Address <u>33 Grosvenor Place</u> <u>London</u>		<u>ordinary</u>	<u>one</u>
UK Postcode <u>SW1X 7HY</u>			
Name <u>Midlands Gas Ltd</u>		Class of shares allotted	Number allotted
Address <u>33 Grosvenor Place</u> <u>London</u>		<u>ordinary</u>	<u>one</u>
UK Postcode <u>SW1X 7HY</u>			

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

1

Signed

Linda Coe

Date

30 May 2000

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

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.

<u>Linda Coe</u>	
<u>1 Triton Square, London, NW1 3DX</u>	
Tel <u>(020) 7380 4115</u>	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>Western Gas Ltd</u> Address <u>33 Grosvenor Place</u> <u>London</u> UK Postcode <u>SW1X 7HJ</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>one</u>
Name <u>Npower</u> Address <u>Windmill Hill Business Park, Whitehill Way</u> <u>Swindon, Wiltshire</u> UK Postcode <u>SN5 6PB</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>one</u>
Name <u>AES Fifeoots point Ltd</u> Address <u>21 Parkshot</u> <u>Richmond, Surrey</u> UK Postcode <u>TW9 2RG</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>one</u>
Name <u>South Coast Power Ltd</u> Address <u>Shoreham Power Station</u> <u>Basin Rd South, Portslade</u> UK Postcode <u>BN41 1WF</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>one</u>
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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Signed

Linda Coe

Date

30 May 2000

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<u>Linda Coe</u>	
<u>The Electricity Pool, 1 Triton Square,</u>	
<u>London NW1 3DX</u>	<u>Tel (020) 7380 4115</u>
DX number	DX exchange