



CHFP021

# 88(2)

## Return of Allotment of Shares

Company Number

3995023

Company name in full

Severn Trent Water Services Plc

### 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

To

Day Month Year

Day Month Year

1 1 0 4 2 0 0 1

Class of shares  
(ordinary or preference etc)

'A' Redeemable Preference  
Shares

Number allotted

1,000,000

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

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  
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
Companies registered in Scotland

DX 235  
Edinburgh

Compare

This form



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COMPANIES HOUSE

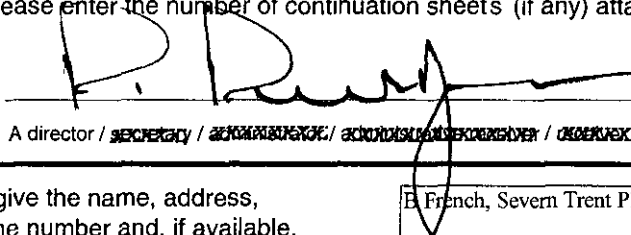
0588  
11/05/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Severn Trent Overseas Holdings Limited <b>Address</b> 2297 Coventry Road,  Birmingham,  UK Postcode B 2 6 3 P U L L L L L L L		<b>Class of shares allotted</b> 'A' Redeemable Preference Shares   	<b>Number allotted</b> 1,000,000   
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L		<b>Class of shares allotted</b>    	<b>Number allotted</b>    

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

Signed



Date

12th April 2001

A director / ~~secretary~~ / ~~administrator~~ / ~~company secretary~~ / ~~other~~

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.

B French, Severn Trent Plc, 2297 Coventry Road, Birmingham B26 3PU	
Tel	0121 722 4785
DX number	DX exchange