



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

4118195

Company Name in full

Centrica America Limited

### Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	2	2	1 2 2 0 0 3			
Class of shares (ordinary or preference etc)	Ordinary "B"					
Number allotted	100,000,000					
Nominal value of each share	US\$1.00					
Amount (if any) paid or due on each share (including any share premium)	US\$0.00					

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 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 Centrica Beta Holdings Limited	Class of shares allotted US\$1.00 Ordinary "B"	Number allotted 100,000,000
Address Millstream, Maidenhead Road, Windsor, Berkshire		
UK postcode SL4 5GD		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date 22-Dec-2003

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

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.

Secretariat Department, Centrica plc, Millstream,	
Maidenhead Road, Windsor, Berkshire, SL4 5GD	
Tel 01753 494012	
DX number	DX exchange