

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):

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	Day	Month	Year
2	7	0	3	2	0

To					
Day	Month	Year	Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary		
47,208,003		
US\$1.00		
US\$1.00		

Number allotted

Nominal value of each share

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

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 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



A06 0765
COMPANIES HOUSE 01/05/03
COMPANIES HOUSE 22/04/03

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

Company No 4118195

Shareholder details		Shares and share class allotted	
Name CENTRICA PLC		Class of shares allotted US\$1.00 Ordinary	Number allotted 47,208,003
Address MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, UNITED KINGDOM			
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			

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 01-04-2003

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.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,
 MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,
 SL4 5GD, Tel
 DX number 145260 DX exchange WINDSOR 4