



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **23/05/2008**



Company Number: **05521240**

Company Name **NATGRID ONE LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i>	<i>To</i>
	29/02/2008	29/02/2008

Class of shares	ORDINARY	<i>Number allotted</i>	60526035
<i>Currency</i>	USD	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **NATIONAL GRID HOLDINGS INC.** *Class of shares allotted:* **ORDINARY**

Number allotted: **60526035**

Address: **CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD, SUITE
400
COUNTY OF NEW CASTLE
CITY OF WILMINGTON
DELAWARE
UNITED STATES
19808**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2008**

Authenticated: **Yes (E/W)**