Companies House
— for the record —

88(2)(ef)

Return of Allotment of Shares

XSDLL9GX

Received for filing in Electronic Format on the: **12/10/2005**

Company Number **02235556**
Company Name in full: **POWER CENTRE LIMITED**

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	30/11/1999	**30/11/1999**

Class of shares	**ORDINARY**	*Number allotted*	**944366**
Currency	**GBP**	*Nominal value of each share*	**1**

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	**LEGRAND UK LTD**	*Class of shares allotted*	**ORDINARY**
Address:	**4 GREAT KING ST NORTH** **BIRMINGHAM** **WEST MIDLANDS** **UK B192LF**	*Number allotted*	**944366**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**