



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

2235556

Company name in full

POWER CENTRE LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	3	0	11	1	9	9

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

943724

Nominal value of each share

£1

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

£943724

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



A44 *A14MBUCH* 0563
COMPANIES HOUSE 30/09/00

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

Shareholder details	Shares and share class allotted	
Name _____ LEGRAND UK LIMITED	Class of shares allotted _____ ORDINARY	Number allotted _____ 943724
Address _____ UNITS 7&8 FOSTER AVENUE, WOODSIDE _____ DUNSTABLE BEDS _____ UK Postcode L L U S S T A	_____ _____ _____	_____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

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Signed

G. A. Donnelly

Date

Original form signed 30 March 1999
28 September 2000
Please delete as appropriate

*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.

G. A. Donnelly	
LEGRAND UK LIMITED, UNITS 7&8 FOSTER AVENUE, WOODSIDE	
DUNSTABLE, BEDS LU5 5TA Tel (01582) 676767	
DX number	DX exchange