

SCOTTISH POWER PLC  
Form 6-K  
May 04, 2006

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# SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

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## FORM 6-K

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**REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of May

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## SCOTTISH POWER PLC

(Translation of Registrant's Name Into English)

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**CORPORATE OFFICE, 1 ATLANTIC QUAY, GLASGOW, G2 8SP**

(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F  Form 40-F

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(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes \_\_\_\_\_ No X

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_ .)

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I. Notification by Scottish Power plc, dated May 4, 2006, of Director/PDMR Shareholding

**ScottishPower shareholders approve Return of Cash with 99.26% of votes cast f**

ScottishPower shareholders approved the return of cash at today's EGM with 99.26% of the votes ca of shareholders held on Thursday 4 May 2006, the following resolution was duly passed and the res

	Votes For	% Votes For
<b>Special Resolution</b>		
To approve (conditional upon the admission of the New Ordinary Shares and the B Shares to the Official List of the Financial Services Authority and to trading on the London Stock Exchange plc's main market for listed securities becoming effective) the Capital Reorganisation, the Return of Cash, the amendments to the Company's Articles of Association and the amendments to the existing authorities to allot new shares, disapply pre-emption rights and to make market purchases of ordinary shares, each as described in the Circular to Shareholders dated 31 March 2006.	905,420,490	99.26%

The remaining timetable of events for the return of cash to shareholders is as follows:-

**Event**

Latest time and date for dealings in Existing Ordinary Shares

Record Date for the Capital Reorganisation. Existing Ordinary Share register closed and Existing disabled in CREST

New Ordinary Shares and B Shares admitted to the Official List and admitted to trading on the Lon Exchange's main market for listed securities

Commencement of dealings in the New Ordinary Shares and B Shares and enablement in CREST. New Ord B Shares entered into CREST

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Latest time for receipt of Election Forms and TTE instructions from CREST holders in relation to Alternatives  
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B Share Record Date  
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Single B Share Dividend declared and B Shares in respect of which the Single B Share Dividend is into Deferred Shares  
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ScottishPower acquires B Shares under the Initial Repurchase Offer made by means of an announcement Regulatory News Service of the London Stock Exchange  
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Despatch of New Ordinary Share certificates, retained B Share certificates, sale advices, cheques the Single B Share Dividend and/or B Shares purchased under the Initial Repurchase Offer as approved cheques for fractional entitlements, and CREST accounts credited with the proceeds  
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ScottishPower also announces, resultant from a meeting of the Board, the appointment of Mrs Sheel who takes up her position with immediate effect.

The company would like to thank its retiring Company Secretary, James Stanley, for his work and service to the company and wish him every success in the future.

For further information:

Donald McPherson	Deputy Company Secretary	0141 566 4798
Colin McSeveny	Head of Media Relations	0141 566 4515

4 May 2006

END

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

/s/ Scottish Power plc  
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(Registrant)

Date: May 4, 2006

By: /s/ Donald McPherson  
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Donald McPherson  
Deputy Company Secretary