G

COMPANIES FORM No. 88(2)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

1. Name of company

Company number

*	ins	ert	full	name
	of :	con	npai	nν

* TLS PIC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	CRDINARY		
A Number allotted	10,000,000		
B Nominal value of each	£ 0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	٤ 4.55	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the sh				
(a) [on 30m 3E	<u>CEMBER</u> 1997] §, or		
(b) [from	19	to	19]	§
The names and addres given overleaf	ses of the allottees a	nd the number of s	hares allotted to each should be	

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up.

Please use percentage

E Consideration for which the shares were allotted TRANSFER TO THE COMPANY BY ITS PROENT, THE BLEDTEE OF ALL ISSUED SHARES HELD BY THE BLEDTEE IN A SUBSIDIARY OF THE BLEDTEE PURSUANT TO AN

EXPLEMENT SATES 30 DELEMBER 1997 MIDE DETWEEN THE PLLOTEE (1) THE COMPANY (2) (COLY ATTACHES) NOT -VET ASSUSICATES FOR STAMP SUT! PURPOSES

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):

S.T. MOYLE TLS PIC ARMSTRONG MOUSE MOUSE MOUSE MONTON STROET SALFORD

MANCHESTER MS 2RP

For official Use



4. Names and addresses of the allottees

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses		Number of shares allotted			
		Ordinary	Preference	Other	
GE CAPITAL CORPORATION					
LIMITED					
4m hoor					
3 SHORTLANDS		1-77			
HAMMERSMITY					
W6 &BX		<u>(0,000,∞0</u>			
				- A- 700	
		· · ·			
T	otal	000,000,00			
<u> </u>		1 = = 10.00		<u></u>	

Where the space given on this form is inadequate, continuation	
sheets should be used and the number of sheets attached should	
be indicated in the box opposite:	

‡	Insert
	Directo
l	Secreta
	Admini
	‡

or, ary, istrator, Administrative Receiver or Receiver (Scotland) as

Designation SECRETARY

Date 29/1/98

appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB