

88(2)

Please complete in typescript, or in bold black capitals. CHW P000 Company Number Company name in full	3406547 GE Capital Corporation (Property Ma			(Revised 2005) Return of Allotment of Shares		
Shares allotted (including bonus (see Guidance Booklet GBA6) Date or period during which	From To					
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day 2 9		Year 0 0 7	Day M	onth Year	
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	25,614					
Nominal value of each share	£1.00					
Amount (if any) paid or due on share (including any share premium	17 10 000	00				
					f the allottees and the otted to each overleaf	
If the allotted shares (including loash please state:	oonus shares)	are fully or	partly paid	up otherwis	se than in	
% that each share is to be treated as paid up	100%					
% (if any) that each share is to be paid up in cash						
Consideration for which	£256,140,000 made up of £71,569,172.60 and £184,570,827.40, contracts					
the shares were allotted (This information must be supported the original or a certified copy of the	by attached	attached				
contract or by Form 88(3) if the contr is not in writing)	act					



COMPANIES HOUSE

152 02/04/2007 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted		
Name(s) GE Capital Corporation (Property Company Investments) Limited	Class of shares allotted	Number allotted		
Address 30 Berkeley Square, London	Ordinary	25,614		
UK Postcode W 1 J 6 E W				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address		<u> </u>		
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode				
Please enter the number of continuation sheets (if any) attached to	this form			
Signed ** A director secretary / administrative receiver / receiver /	Date 29-7-	07		

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

The Company Secreta	ry, GE Real Estate UK
30 Berkeley Square, L	ondon, W1J 6EW
	Tel 0207 302 6000
DX number	DX exchange