

**G****COMPANIES FORM No 88(2)****Return of allotments of Shares****88(2)**

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

CHFP029

Please do not  
write in  
this marginTo 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*

Company Number

3545363

1. Name of company

\* insert full name  
of company

\* GEC (DGP2) Limited

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of Shares †	£1 Ord shs		
A Number allotted	102,500		
B Nominal value of each	£ 1.00		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3,042.00		

§ complete  
(a) or (b) as  
appropriate

Date(s) on which shares were allotted

(a) [on 15 June 1999] §, or

(b) [from \_\_\_\_\_ to \_\_\_\_\_] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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			

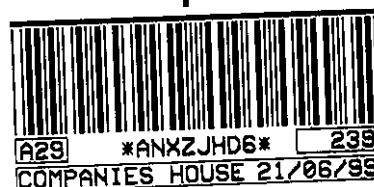
**NOTES**

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):  
J C POLLEY, THE GENERAL ELECTRIC  
COMPANY, P.L.C., ONE BRUTON  
STREET, LONDON, W1X 8AQ

For official use

Post room



#### 4. Names and addresses of the allottees

Please do not write in this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
THE GENERAL ELECTRIC COMPANY, P.L.C. ONE BRUTON STREET, LONDON, W1X 8AQ, ENGLAND	102,500		
TOTAL	102,500		

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

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  
Director,  
Secretary,  
Administrator  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed  Designation ‡ Secretary Date 18th June 1992

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

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

Companies registered in Scotland should deliver this form to:-

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