

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHWP001

Company Number

3689741

Company name in full

Baglan Generating Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
2	1	1	2	0	0
1			1		

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

B ordinary		
24,635,132		
£1.00		
£24,635,132		

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

100%

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)

Cash

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050
Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



LD4
COMPANIES HOUSE

ML313576AW

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04/01/02

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

Shareholder details	Shares and share class allotted	
Name I nternational General Electric (USA) Address 3rd Floor, Trevelyan Square, Boar Lane, Leeds West Yorkshire UK Postcode LS1 6HP	Class of shares allotted B Ordinary	Number allotted 24635132
Name Address UK Postcode LLLL LLL	Class of shares allotted 	Number allotted
Name Address UK Postcode LLLL LLL	Class of shares allotted 	Number allotted
Name Address UK Postcode LLLL LLL	Class of shares allotted 	Number allotted
Name Address UK Postcode LLLL LLL	Class of shares allotted 	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form ☐

Signed

Signature
Authorized Signatory

Date

3/1/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Clifford Chance Secretaries Limited	
200 Aldersgate Street, London, EC1A 4JJ	
Ref: KLW/G2741/28/RGA	Tel 020 7600 1000
DX number DX No 606	DX exchange LONDON