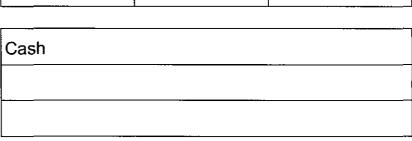
Please complete in typescript, Return of Allotment of Shares or in bold black capitals. CHWP001 3689741 **Company Number Baglan Generating Limited** Company name in full Shares allotted (including bonus shares): To From Date or period during which Month Year Month Year Day Day shares were allotted (If shares were allotted on one date 2 0 enter that date in the "from" box.) "B[∕]ordinary Class of shares (ordinary or preference etc) Number allotted 24,635,132 Nominal value of each share £1.00 Amount (if any) paid or due on each £24,635,132 share (including any share premium) 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 100% treated as paid up

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)





COMPANIES HOUSE

04/01/02

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

Companies House, Crown Way, Cardiff CF14 3UZ Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 For companies registered in Scotland <u>Edinburgh</u> · Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted Class of shares Number International General Electric (USA) allotted aliotted B Ordinary 24635132 1 3rd Floor, Trevelyan Square, Boar Lane, Leeds West Yorkshire LISIL 6HP UK Postcode Name Class of shares Number allotted allotted Address HK Postcode Name Class of shares Number allotted allotted Address UK Postcode Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address UK Postcode Please enter the number of continuation sheet(s) (if any) attached to this form some Signed Authorised Signatory Date A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate Clifford Chance Secretaries Limited Please give the name, address, telephone number and, if available, 200 Aldersgate Street, London, EC1A 4JJ a DX number and Exchange of the person Companies House should RCG: KLW/42741/28/RGA Tel 020 7600 1000

DX number DX No 606

DX exchange LONDON

contact if there is any query.