



88(2)

Please complete in typescript,
or in bold black capitals.

CHWP001

Return of Allotment of Shares

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
Day Month Year
2 2 0 3 2 0 0 2

To
Day Month Year
| | | | | | | |

Class of shares
(ordinary or preference etc)

'A' redeemable

Number allotted

16056975

Nominal value of each share

£1.00

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

£16,056,975.00

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)

plant and equipment transferred

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



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

Shareholder details	Shares and share class allotted	
Name International General Electric (USA)	Class of shares allotted 'A' Redeemable	Number allotted 16056975
Address 3rd Floor, Trevelyan Square, Boar Lane, Leeds West Yorkshire		
UK Postcode L S 1 L 6 H P		
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

For and on behalf of
 Please enter the number of continuation sheet(s) (if any) attached to this form

CLIFFORD CHANCE SECRETARIES LTD

Signed

[Signature]

Date

27/3/02

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
Tel 020 7600 1000
DX number DX No 606 DX exchange LONDON