

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3689741

Company Name in full

Baglan Generating Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	2	4	0	9	2	0	0	3						
Class of shares <small>(ordinary or preference etc)</small>	'B' ORDINARY													
Number allotted	6,753,535													
Nominal value of each share	£1.00													
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1.00													

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

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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)

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
For companies registered in Scotland DX 235 Edinburgh



A11 0476
COMPANIES HOUSE 26/11/04

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

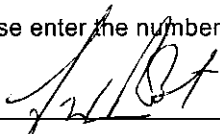
Company No 3689741

Shareholder details	Shares and share class allotted	
Name International General Electric (U.S.A.)	Class of shares allotted £1.00 'B' ORDINARY	Number allotted 6,753,535
Address GE Capital Europe Limited, 3rd Floor, 1 Trevelyan Square, Boar Lane, Leeds, West Yorkshire		
UK postcode LS1 6HP		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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Signed



Date

24/9/03

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

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, 10 Upper Bank	
Street, London, E14 5JJ	
Tel	
DX number	DX exchange

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