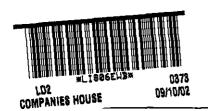
Please complete in typescript, or in bold black capitals. CHWP001	88(2) Return of Allotment of Shares			
Company Number	3689741			
Company name in full	Baglan Generating Limited			
Shares allotted (including bonus shares):				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year 2 5 0 9 2 0 0 2			
Class of shares (ordinary or preference etc)	'B' Ordinary			
Number allotted	29,646,433			
Nominal value of each share	£1.00			
Amount (if any) paid or due on each share (including any share premium)	£29,646,433			
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			



For companies registered in England and Wales

Companies House, Crown Way, Cardiff CF14 3UZ

the Registrar of Companies at:

Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235

For companies registered in Scotland Edinburgh

DX 33050

When you have completed and signed the form send it to

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

Shareholder details	Shares and share	Shares and share class allotted	
Name International General Electric (USA)	Class of shares allotted	Number allotted	
Address 3rd Floor, Trevelyan Square, Boar Lane, Leeds	'B' Ordinary	29,646,433	
West Yorkshire		L	
UK Postcode LLS 1 L 6 H P			
Name	Class of shares allotted	Number allotted	
Address			
		. L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
	-	. L	
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UK Postcode L L L L L L			
Name	Class of shares allotted	Number allotted	
Address			
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UK Postcode L L L L L L	<u> </u>		
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
L		_ L	
UK Postcode		. L	
Please the humber of continuation sheet(s) (if any) attached to this tellification CHANCE SECRETARIES LTD	form]	
ignedD;	ate 7/10/02	- 	
A director / seciently Pathfila Signar Anninistrative receiver / receiver manager / r		se delete as appropr	

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 Secretar	ies Limited
200 Aldersgate Street, Lo	ondon, EC1A 4JJ
	ты 020 7600 1000
DX number DX No 606	DX exchange LONDON