



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5894363

Company name in full

GECC (OBS INVESTMENT COMPANY) LIMITED

88(2)

Return of Allotment of Shares

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 4 1 1 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

37,500

Nominal value of each share

£ 1.00

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

£ 999

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

--	--	--

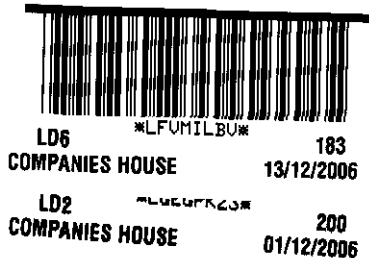
Consideration for which
the shares were allotted

(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 please send
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

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



Shareholder details		Shares and share class allotted	
Name GE Capital Corporation (Investment Properties) Limited Address 30 Berkeley Square, London UK Postcode W 1 J 6 E W		Class of shares allotted Ordinary	Number allotted 37,500
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

--	--

[Signature]

A ~~XXXXX~~/ secretary / administrator / administrative assistant / receptionist / ~~XXXXX~~

Please delete as appropriate

Nabarro Nathanson	
1 South Quay, Victoria Quays, Sheffield, Yorkshire,	
Ref : BC/VJD	Tel 0114 279 4000
DX number DX 712550	DX exchange Sheffield 20