

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

Company Number

SC270184

Company name in full

BRITISH ENERGY GROUP PLC

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
04	03	2005			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
232,870		
.10p		
.98p		

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
created 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.)*

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

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

DX 33050 Cardiff

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

DX235
Edinburgh



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

Shareholder details		Shares and share class allotted	
<u>Name</u> JAMES CAPEL NOMINEES LIMITED <u>Address</u> HSBC BANK PLC 8 CANADA SQUARE LONDON E14 5HQ		Class of shares allotted	Number allotted
		Ordinary	1
<u>Name</u> LLOYDS BANK NOMINEES LIMITED <u>Address</u> 48 CHISWELL STREET LONDON EC1Y 4XX		Class of shares allotted	Number allotted
		Ordinary	84
<u>Name</u> PERSHING KEEN NOMINEES LIMITED <u>Address</u> CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH		Class of shares allotted	Number allotted
		Ordinary	43
<u>Name</u> HARGREAVES LANSDOWN NOMINEES LIMITED <u>Address</u> KENDAL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX		Class of shares allotted	Number allotted
		Ordinary	1225
<u>Name</u> STRAND NOMINEES LIMITED <u>Address</u> PO BOX 10 TURNPIKE HOUSE 123 HIGH STREET CRAWLEY WEST SUSSEX RH10 1DQ		Class of shares allotted	Number allotted
		Ordinary	55
<u>Name</u> TD WATERHOUSE NOMINEES EUROPE LIMITED <u>Address</u> 201 DEANSGATE MANCHESTER M3 3TD		Class of shares allotted	Number allotted
		Ordinary	4347
<u>Name</u> HARGREAVES LANSDOWN NOMINEES LIMITED <u>Address</u> KENDALL HOUSE 4 BRIGHTON MEWS CLIFTON BRISTOL BS8 2NX		Class of shares allotted	Number allotted
		Ordinary	334
<u>Name</u> JAMES BREARLEY CREST NOMINEES LIMITED <u>Address</u> PO BOX 34 56-60 CAUNCE STREET BLACKPOOL FY1 3DQ		Class of shares allotted	Number allotted
		Ordinary	37

Please enter the number of continuation sheet(s) (if any) attached to this form :

195

Signed

Date

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

Please delete as

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.

LOUISA TAYLOR

LLOYDS TSB REGISTRARS, THE CAUSWAY, WORTHING, WEST SUSSEX, BN99 6DA

Tel: 01903 702315

DX number

DX exchange

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FORM ML13

BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 50 pages) of allottees for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number

SC 270184

Company Name

BRITISH ENERGY GROUP PLC

Date of Allotments

04/03/05

PAPER