

PLEASE COMPLETE IN  
TYPESCRIPT OR IN  
BOLD BLACK CAPITALS

# 88(2)

## Return of Allotment of Shares

CHFPO83

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 |
|-----|-------|------|
| 21  | 09    | 2007 |

| Day | Month | Year |
|-----|-------|------|
| 28  | 09    | 2007 |

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

1,522

Nominal value of each share

£0.10

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

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  
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 )

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

MONDAY

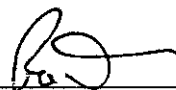


SCT 15/10/2007 1328  
COMPANIES HOUSE

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

| Shareholder details                                                                                                                          |                                          | Shares and share class allotted |                 |
|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------------------------|-----------------|
| <b>Name</b><br>TD Waterhouse Nominees (Europe) Limited<br><br><b>Address</b><br>Exchange Court<br>Duncombe Street<br>LEEDS<br>LS1 4AX        | Participant ID 277<br>Member ID SMKTNOMS | Class of shares allotted        | Number allotted |
|                                                                                                                                              |                                          | Ordinary                        | 420             |
| <b>Name</b><br>Mr Anthony John Smith<br><br><b>Address</b><br>The Little House<br>32 Dawlish Road<br>TEIGNMOUTH<br>Devon<br>TQ14 8TG         |                                          | Class of shares allotted        | Number allotted |
|                                                                                                                                              |                                          | Ordinary                        | 11              |
| <b>Name</b><br>Mrs Margaret Lynwood Armitage<br><br><b>Address</b><br>The Little House<br>32 Dawlish Road<br>TEIGNMOUTH<br>Devon<br>TQ14 8TG |                                          | Class of shares allotted        | Number allotted |
|                                                                                                                                              |                                          | Ordinary                        | 11              |
| <b>Name</b><br><br><b>Address</b>                                                                                                            |                                          | Class of shares allotted        | Number allotted |
|                                                                                                                                              |                                          | Ordinary                        |                 |
| <b>Name</b><br><br><b>Address</b>                                                                                                            |                                          | Class of shares allotted        | Number allotted |
|                                                                                                                                              |                                          | Ordinary                        |                 |
| <b>Name</b><br><br><b>Address</b>                                                                                                            |                                          | Class of shares allotted        | Number allotted |
|                                                                                                                                              |                                          | Ordinary                        |                 |
| <b>Name</b><br><br><b>Address</b>                                                                                                            |                                          | Class of shares allotted        | Number allotted |
|                                                                                                                                              |                                          | Ordinary                        |                 |

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

Signed  Date 11/10/02  
 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

|                                                                                                       |             |
|-------------------------------------------------------------------------------------------------------|-------------|
| Diana Fleming, Corporate Actions, Lloyds TSB Registrars, The Causeway, Worthing, West Sussex BN99 6DA |             |
|                                                                                                       |             |
| Tel 01903 702766                                                                                      |             |
| DX number                                                                                             | DX exchange |

RETURN OF ALLOTMENT  
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DATE 28 SEP 2007

COMPANY BRITISH ENERGY GROUP PLC

ISSUED SECURITY 01 ORDINARY SHARES OF 10P EACH

CAPITAL TASK CODE 9988-70 SUBSCRIPTION OF WARRANTS BLOCK 68

ALLOTMENT DATE 28 SEP 2007

ACCOUNT HOLDER S NAME & ADDRESS DETAILS

ENTITLEMENT

02026082 BAIRD GRAHAM WEIR /MR  
ROYSTON KENNOWAY ROAD WINDYGATES LEVEN FIFE KY8 5BU

61

01149168 BERRY RICHARD L H /MR  
8 SEVERN ROAD MELKSHAM WILTSHIRE SN12 8BQ

12

00260494 BOTTOMLEY JOHN HOWARD /MR  
60 SANDGATE KENDAL CUMBRIA LA9 6HZ

25

00697922 BROOKER ELIZABETH KATHLEEN /MRS  
15 HAMMONDS RIDGE PRIORY VILLAGE BURGESS HILL  
WEST SUSSEX RH15 9QW

31

00697917 BROOKER NORMAN FREDERICK /MR  
15 HAMMONDS RIDGE PRIORY VILLAGE BURGESS HILL  
WEST SUSSEX RH15 9QW

31

01068929 BROOKS BRIAN /MR  
61 DANSON LANE WELLING KENT DA16 2BQ

41

01068934 BROOKS KIT FONG /MRS  
61 DANSON LANE WELLING KENT DA16 2BQ

41

01759843 CLIFTON DAVID JOHN /MR  
3 DROVERS WAY SANDBACH CHESHIRE CW11 1EL

33

02147633 CLIFTON SYLVIA ELIZABETH /MRS  
3 DROVERS WAY SANDBACH CHESHIRE CW11 1EL

67

01397900 COWARD AUDREY SYLVIA /MRS  
33 ROEDEAN CRESCENT BRIGHTON BN2 5RG

33

A0034847 FISHER IAN A /MR  
12 RICHFORD STREET LONDON W6 7HH

32

01053588 FOWLER MURIEL JEAN /MRS  
ST JAMES COTTAGE BUTLEIGH GLASTONBURY SOMT BA6 8SD

34

00462386 GREGORY SUSAN JANE /MRS  
BROADLANDS WENDERTON LANE WINGHAM CANTERBURY CT3 1EJ

25

00462655 GREIG DERRICK JAMES /MR  
36 RADNOR ROAD PECKHAM LONDON SE15 6UR

15

10876687 HARRIS VALERIE ANN /MRS  
4 MAYFAIR GROVE ENDON STOKE-ON-TRENT  
STAFFORDSHIRE ST9 9HP

12

00116294 HOLDEN ELIZABETH /MRS  
4 LANCASTER AVENUE GREAT ECCLESTON NR PRESTON  
LANCASHIRE PR3 0XX

16

00973709 LAMB MARGARET ELLEN /MRS  
56 KESWICK ROAD CRINGLEFORD NORWICH NORFOLK NR4 6UQ

36

01918873 LEWIS PAMELA VIOLET /MRS  
19 DUKESFIELD DRIVE BUCKLEY FLINTSHIRE CH7 3HN

12

01286228 LINSKEY MAUREN ELIZABETH /MRS  
40 MAGDALEN ROAD BEXHILL-ON-SEA EAST SUSSEX TN40 1SD

00523863 LOWTHER HAROLD /MR  
28 CARAVAN SITE GRASSWELL HOUGHTON LE SPRING  
TYNE AND WEAR DH4 5JA

10931913 MOORE AGNES /MS  
5 DEN BAK AVENUE HAMILTON LANARKSHIRE ML3 8DA

12

38

41

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DATE 28 SEP 2007

ACCOUNT HOLDER S NAME & ADDRESS DETAILS

ENTITLEMENT

41

01910395 MOORE AGNES WRIGHT /MS  
5 DEN BAK AVENUE HAMILTON ML3 8DA

1094527A PATEL FATIMA /MRS NP A/C  
27 PROGRESS AVENUE BLACKBURN LANCASHIRE BB1 5NY

11

0035472A PATEL SHABBIR /MR S A/C  
27 PROGRESS AVENUE BLACKBURN BB1 5NY

11

00354735 PATEL SHABBIR /MR S1 A/C  
27 PROGRESS AVENUE BLACKBURN BB1 5NY

11

00565205 PATEL SHABBIR /MR O A/C  
27 PROGRESS AVENUE BLACKBURN BB1 5NY

11

00565210 PATEL SHABBIR /MR Y A/C  
27 PROGRESS AVENUE BLACKBURN BB1 5NY

11

01375226 PATRICK JANET BARBARA /MRS  
173 TUNNEL HILL WORCESTER WR4 9SA

12

00978714 PICK MALCOLM EDWARD /MR ASP A/C  
8 OAKDALE COURT DOWNEND BRISTOL BS16 6DZ

15

0097872A PICK MALCOLM EDWARD /MR SEP A/C  
8 OAKDALE COURT DOWNEND BRISTOL BS16 6DZ

15

00979220 QUARRELL HARRY BASKERVILLE /MR  
54 DEDMERE ROAD MARLOW BUCKINGHAMSHIRE SL7 1PG

25

01439079 ROBINSON HENRY WILLIAMSON HARCOURT /DR  
WOODPECKERS WOODLEA WAY AMPFIELD ROMSEY  
HAMPSHIRE SO51 9DA

18

02579876 SUMNER JOHN ROBERT /MR  
SAXONLEA 12 MAIN STREET KIRKBY GREEN LINCS LN4 3PE

25

00118618 TAYLOR ANNE /MRS  
19 SOUTHOLD PLACE LYTHAM LYTHAM ST ANNES LANCs FY8 4PZ

16

01708632 TOMSETT ALAN JEFFREY /MR  
14 COLTS BAY BOGNOR REGIS PO21 4EH

11

01708648 TOMSETT JOYCE MAY /MRS  
14 COLTS BAY BOGNOR REGIS PO21 4EH

11

01258072 VARMA CHRISTEL /MRS  
27 FRYENT WAY LONDON NW9 9SL

16

01258088 VARMA INDU /MISS  
27 FRYENT WAY LONDON NW9 9SL

16

01258093 VARMA VED /DR  
27 FRYENT WAY LONDON NW9 9SL

16

0206230A WHITE LEE ANTHONY /MR  
SANDYCOTT PRIVATE ROAD FURLONG ROAD SUTTON-ON-SEA  
LINCOLNSHIRE LN12 2JL

34

02062315 WHITE MARK /MR  
SANDYCOTT PRIVATE ROAD FURLONG ROAD SUTTON-ON-SEA  
LINCOLNSHIRE LN12 2JL

34

02062297 WHITE PATRICIA ANN /MRS

36

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ACCOUNT NUMBER      HOLDER S NAME & ADDRESS DETAILS

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43  
=====

NUMBER OF ALLOTMENTS

-----  
1080  
=====

ENTITLEMENT

+ 420  
+ 22  
1,522

\*\*\*\*\*END OF REPORT\*\*\*\*\*