

 **BRITISH ENERGY GROUP PLC**, a company incorporated under the Companies Act 1985
and having its registered office at Systems House, Alba Campus, Livingston EH54 7EG

for an order confirming the reduction of its share premium account

P2084/07
MacRoberts

Pet; British Energy Group Plc For Reduction Of Share Capital

MONDAY



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"S83XSU0M"

22/10/2007

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COMPANIES HOUSE

22 October 2007

Lord Glennie

Act: MacNeill QC; Delibegovic-Broome

The Lord Ordinary having resumed consideration of the Petition and proceedings, along with the Report by Mr. Paul W. Hally, Messrs Shepherd and Wedderburn, Solicitors, Edinburgh, and having heard Counsel for the Petitioners, Directs that the provisions of Section 136(3) (4) and (5) of the Companies Acts 1985 shall not apply as regards the creditors of British Energy Group plc or any class of them;
Makes an order confirming the reduction of the Company's share premium account resolved by Special Resolution made on 19 July 2007 and set forth in the Petition; Appoints the Company to deliver to the Registrar of Companies a certified copy of this interlocutor forthwith;
Directs the Registrar to register said order, and on said order being so registered, Orders notice thereof to be given by advertisement once in the Edinburgh Gazette newspaper, and Decerns.

Angus Glennie

EDINBURGH 22/10/07
CERTIFY A TRUE COPY

Angus Glennie
CLERK OF SESSION

