

FILE COPY



CERTIFICATE OF REGISTRATION OF  
ORDER OF COURT ON REDUCTION OF  
SHARE PREMIUM ACCOUNT

Company Number

270184

BRITISH ENERGY GROUP PLC

having by special resolution reduced its share premium account as  
confirmed by an Order of the Court of Session, Scotland

dated 22<sup>nd</sup> October 2007

I hereby certify the registration of the said Order of Court

Signed at Edinburgh on 23<sup>rd</sup> October 2007

Registrar of Companies

A handwritten signature in black ink, appearing to be 'R. J. ...', written over the text 'Registrar of Companies'.



*Companies House*

— for the record —

MONDAY



\*S839DU0J\*  
SCT 22/10/2007 1350  
COMPANIES HOUSE