

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
22	02	2008

Day	Month	Year
29	02	2008

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

32,200

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

THURSDAY

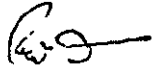


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27/03/2008
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name Share Nominees Limited PART ID 709 Address Oxford House Oxford Road Aylesbury Bucks HP21 8SZ		Class of shares allotted	Number allotted
		Ordinary	209
Name Address Please see attached List		Class of shares allotted	Number allotted
		Ordinary	
Name Address		Class of shares allotted	Number allotted
		Ordinary	
Name Address		Class of shares allotted	Number allotted
		Ordinary	
Name Address		Class of shares allotted	Number allotted
		Ordinary	
Name Address		Class of shares allotted	Number allotted
		Ordinary	
Name Address		Class of shares allotted	Number allotted
		Ordinary	

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

Signed  Date 2/1/07

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

Helen Harris, Corporate Actions, Equiniti Limited, The Causeway, Worthing, West Sussex BN99 6DA	
Tel 01903 702905	
DX number	DX exchange

Holder Details	Registered Address	Ord Shares of 10p
MOIRA MARY MARGARET ALLEN	13 BENTINCK WAY KING S LYNN NORFOLK PE34 3LZ	23.00
MARGRET NOREEN CHAPMAN	17 BROOKDALE ROCHDALE LANCASHIRE OL12 0SS	32.00
JULIE IRENE DAVIES	23 QUEENSWOOD ROAD BRIDGWATER SOMERSET TA6 7ND	155.00
ELIZABETH FLORENCE DALEY	7 COTSWOLD WAY ENFIELD MIDDLESEX EN2 7HD	34.00
MARY ELVIDGE	37 PINECROFT WAY NEEDHAM MARKET SUFFOLK IP6 8HB	11.00
HUGH HAVILAND HUMPHREY	CROWS NEST CRAVEN ROAD INKPEN HUNGERFORD RG17 9DY	70.00
DAVID OWEN JONES	4 SANDY GROVE MOLD CLWYD CH7 1QB	47.00
CLIFFORD IAN JONES	13 MANOR CLOSE BURTON-IN-LONSDALE CARNFORTH LA6 3NE	21.00
SHEILA MARGARET KONIG	24 AMERLAND ROAD LONDON SW18 1PZ	12.00
PAUL ADRIAN LOCK	20 BARN HALL AVENUE COLCHESTER CO2 8TE	34.00
EFTHIMIOS ELIAS MITROPOULOS	FLAT 7 CORNWALL HOUSE CORNWALL GARDENS LONDON SW7 4AE	500.00
DAVID PEDLEY	45 BROMLEY ROAD CONGLETON CHESHIRE CW12 1PT	79.00
DAVID SYDNEY RAINES	104 WISBECH ROAD KINGS LYNN NORFOLK PE30 5LJ	46.00
MICHAEL ROW	MARDON CLAREMONT ROAD SEAFORD EAST SUSSEX BN25 2PZ	29,500.00
REBECCA CHARMIAN ROW	MARDON CLAREMONT ROAD SEAFORD EAST SUSSEX BN25 2PZ	322.00
GEORGE ARTHUR SALMON	5 HOLT CLOSE LEEDS LS16 8DJ	32.00
JOHN ANTONY SKELTON	FIELDS FARM BARN FIELDS FARM HAMLET NEWBOLD ROAD S41 9RP	18.00
GEORGE STOBART	MARDON SEAFORD EAST SUSSEX BN25 2PZ	322.00
DAVID SINGLETON	1 SNOWDON AVENUE BRYN-Y-BAL MOLD FLINTSHIRE CH7 6SZ	15.00
DAVID SINGLETON	1 SNOWDON AVENUE BRYN-Y-BAL MOLD CH7 6SZ	15.00
KATHRYN MOIRA SINGLETON	1 SNOWDON AVENUE BRYN-Y-BAL MOLD CH7 6SZ	15.00
KATHRYN MOIRA SINGLETON	1 SNOWDON AVENUE BRYN-Y-BAL MOLD CH7 6SZ	15.00
JOHN PATRICK WALSH	66 EDDISBURY AVENUE FLIXTON MANCHESTER M41 8GH	11.00
JOSEPHINE WALSH	66 EDDISBURY AVENUE FLIXTON MANCHESTER M41 8GH	11.00
DOUGLAS STEPHEN FREDERICK	67 KING EDWARD ROAD BARNET VALE HERTS EN5 5AU	12.00
MAVIS CYNTHIA WILLIAMSON	67 KING EDWARD ROAD BARNET VALE HERTS EN5 5AU	
ANGELA RUTH ZAIDI	232 CANTLEY LANE DONCASTER SOUTH YORKSHIRE DN4 6QT	609.00
EILEEN LAVINIA WILLIS	76 WEST STREET BEDMINSTER BRISTOL BS3 3LL	15.00

ROBERT ALVERT WILLIS

76 WEST STREET BEDMINSTER BRISTOL BS3 3LL

15 00

31,991.00