

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
05	01	2009

Day	Month	Year

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		
1,737		
10p each		
£0.98		

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

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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

FRIDAY



SCT

30/01/2009

224

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name Please see attached list		Class of shares allotted	Number allotted
Address			
UK Postcode		ORD 10P	1,737
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

**Signed**



**Date**

26.1.09

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.

MR JEFF GOUWS EQUINITY LIMITED CORPORATE ACTIONS	
ASPECT HOUSE SPENCER ROAD LANCING WEST SUSSEX BN99 6DA	
Tel 01903 854262	
DX number	DX exchange

RETURN OF ALLOTMENT  
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DATE : 05 JAN 2009

PAGE : 1

COMPANY : BRITISH ENERGY

ISSUED SECURITY : 01 ORDINARY SHARES OF 10P EACH

CAPITAL TASK CODE : 9519-20 CREST WARRANT CONVERSION BLOCK 8

ALLOTMENT DATE : 05 JAN 2009

ACCOUNT HOLDER'S NAME & ADDRESS DETAILS  
NUMBER

ENTITLEMENT

01940433 DAVEY PATRICK GEORGE /MR.  
10 FORESTSIDE DRIVE, BANCHORY, KINCARDINESHIRE AB31 5ZG

18

01940449 DAVEY PATRICK GEORGE /MR. RGAD A/C  
10 FORESTSIDE DRIVE, BANCHORY, KINCARDINESHIRE AB31 5ZG

18

01940454 DAVEY PATRICK GEORGE /MR. SMD A/C  
10 FORESTSIDE DRIVE, BANCHORY, KINCARDINESHIRE AB31 5ZG

18

C6575404 E TRADE UK NOMINEES LIMITED UNDESIGN A/C  
42ND FLOOR, ONE CANADA SQUARE, CANARY WHARF,  
LONDON E14 5NA

21

C2085911 JAMES BREARLEY CREST NOMINEES LIMITED WALPOLE A/C  
PO BOX 34, WALPOLE HOUSE, UNIT 2, BURTON ROAD,  
BLACKPOOL FY4 4WX

1531

C1778564 NATWEST FTS NOMINEES LIMITED SX A/C  
P O BOX NO 10, TURNPIKE HOUSE, 123 HIGH STREET, CRAWLEY,  
WEST SUSSEX RH10 1DQ

38

C5325518 ROCK /NOMINEES/ LIMITED FASTRADE A/C  
25 LUKE STREET, LONDON EC2A 4AR

32

C5383929 ROCK /NOMINEES/ LIMITED SPONRT A/C  
25 LUKE STREET, LONDON EC2A 4AR

61

NUMBER OF ALLOTMENTS : 8  
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1737  
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\*\*\*\*\*END OF REPORT\*\*\*\*\*