

RESOLUTIONS  
OF  
**BRITISH ENERGY GROUP LIMITED**  
(the "Company")

On the **23** day of **June** 2011, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolution in accordance with s. 283 of the Companies Act 2006

1. **THAT** the reduction of share capital of British Energy Group Limited ("BE Group") by way of a reduction of the share premium account by the amount of £4,364m, as recommended by the Board of the Company on 9th June 2011 be, and is hereby, approved.

  
Guido Santi  
Company Secretary

Presenter :  
Alison McColl  
EDF Energy  
40 Grosvenor Place  
London  
SW1X 7EN

FRIDAY



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COMPANIES HOUSE