COMPANIES FORM No. 88(2) Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

1. Name of company

Company number

t	insert full	name
	of compa	nv

BRITISH ENERGY

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

£1.00 Description of shares † OKOI NARY SHARES A Number aliotted 25,925 £ £ 5 [·00 **B** Nominal value of each C Total amount (if any) paid or due and payable on £ £ £1.00 each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the shares wer	e allotted	•	
(a) [on	19] §, o	r	
(b) [from 20-06	19 <u>98</u> to_	21-07	19 <u>98</u>]§
The names and addresses of the		mber of shares allotte	d to each should be
given overleaf			

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage			 	
E Consideration for which the shares were allotted				
	· · · ·	 <u> </u>	 	

NOTES

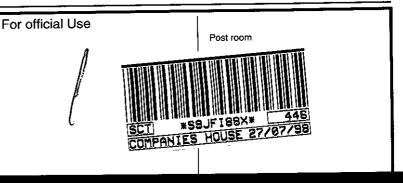
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3))

3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):

MR A MACMILLAN SENVIOR SOLICITOR BRMSH ENCRGYPLC 10 LOCHSIDE PLACE EDINBURGH EHIZ OUF



4. Names and addresses of the allottees

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses		shares allotte	
	Ordinary	Preference	Other
			_
	-		
	!		
			
Total			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

2

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as

Signed

Designation

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

NAME	ADDRESS	NO. OF ORDINARY
NAME	ADDRESS	SHARES
Balasingam Mr Duraisingam	14 Ewelme Close	
	Dursley	
	Gloucestershire	
	GL11 4NE	3693
Dobson Miss Lee	20 School Road	
	Heysham	
	Lancs	
	LA3 2RG	1280
Prury Mr Kevin	7 Baytree Road	
Diary will read in	Abbeymead	
	Gloucester	!
	GL4 5WD	3693
Harris Mr J W	86 Millden Hall Close	
	South Fenns	
	Hartlepool	
	Cleveland	4000
	TS25 2RW	1086
Higgins Mr Kevin Michael	3 Ashmead Court	
Thiggins to the tree to	Dursley	
	Gloucestershire	
	GL11 5EN	1282
	OO Ladhuadh Arronno	
McCartan Mr Arthur John	32 Jedburgh Avenue	
	Rutherglen	
	Glasgow G73 3EW	1477
	G/3 SEVV	1777
Murray Mr Joesph	2 Kay Gardens	
	Cockenzie	
	East Lothian	
	EH32 0HH	2955
D	36 Bristol Road	
Pendelbury Mr Geoffrey	Ipswich	
	Suffolk	
	IP4 4LP	1477
		, 777
Stonehouse Mrs Karen	17 Wisbech Close	
	Hartlepool	
	Cleveland	
	TS25 2LW	591
Tarren Mrs Beverley T	Avondale Lodge	

Sheet1

2 Portencross Road	
West Kilbride	
Ayrshire	
KA23 9EU	3693
208 Surbiton Road	
TS19 7SF	61
208 Surbiton Road	
Elton Park	
Stockton on Tees	
Cleveland	
TS19 7SF	1091
8 Hunter Street	
Carnforth	
Lancs	
LA5 9BP	591
2 The Ridings	
Maisemore	
Glos	
GL2 8JD	2955
	West Kilbride Ayrshire KA23 9EU 208 Surbiton Road Elton Park Stockton on Tees Cleveland TS19 7SF 208 Surbiton Road Elton Park Stockton on Tees Cleveland TS19 7SF 8 Hunter Street Carnforth Lancs LA5 9BP 2 The Ridings Maisemore Glos