

Company No: 162273

THE COMPANIES ACTS 1985 TO 1989

PUBLIC LIMITED COMPANY

ORDINARY RESOLUTION

of

BRITISH ENERGY PLC

At an annual general meeting of the Company held at the Balmoral Hotel, 1 Princes Street, Edinburgh on 13 July 2000, the following resolution was passed as an ordinary resolution -

ORDINARY RESOLUTION

That the Directors be and hereby generally and unconditionally authorised pursuant to Article 7 of the Company's Articles of Association and in accordance with Section 80 of the Companies Act 1985 as amended (the "Act") to exercise all the powers of the Company to allot relevant securities as defined in the said Section 80 ("relevant securities") of the Company up to an aggregate nominal value of £92,000,000 for a period which shall expire at the date of the next Annual General Meeting of the Company after passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of that offer or agreement as if the power conferred hereby had not expired.



Secretary



