World of Trains Limited Wright Inns Limited Yandor Limited

Nuclear International Limited The Ogilvie Centre

Omega Technical Research Limited

Property Maintenance & Restoration (Scotland) Limited

River Oaks Corporate Services Ltd Scottish Council For Spastics Limited

Scottish Nuclear Limited

Resolutions or Agreements To Which Section 380 Applies (Relating To Shares Rights or Names)

Business Homes - Cala Limited Smith Contracting Services Limited Servinet Ltd. Servises.Com Ltd Sleaford Power Limited Speyside Cooperage Limited Stornoway Wind Power Limited Successful Living Limited Thistle Drinks Co. Limited

Western Isles Renewables Limited

Returns of Allotments of a Public Company

Scottish Power Plc

Returns by Liquidators of the Final Meeting On Winding Up

Stc Realisations Limited

Notices of a Change in the Situation of a Company's Registered Office

Abbeycraig Developments Limited

Anton House A1 Automotive Ltd. A S M Training Limited Astensis Limited British Energy Plc

British Energy Employee Share Trustees Limited

British Energy Finance Limited British Energy Generation (UK) Limited

British Energy Group Plc British Energy Holdings Plc British Energy International Limited

British Energy International Holdings Limited

British Energy Investment Limited

British Energy Power and Energy Trading Limited

British Energy Renewables Limited British Energy Technical Services Limited British Energy Trading Services Limited British Energy Treasury Finance Limited

British Energy Trustees Limited

Capability Scotland

Capability Scotland Trading Ltd. Chernobyl Families in Need Clearway Explosives Services Limited Conservation Craft Limited Dervish Mine Clearance Limited

Destiny Music Publishing Ltd. Destiny Recordings Ltd. Easton Engineering Ltd.

Eggborough Power (Holdings) Limited

Feel Good Therapies Ltd Fernmore Limited Fire Installations Limited Get Organised Limited

Gmfco Ltd Go Vending Limited J F Freelancing Limited Kapitan Associates Limited

Kitpackers Limited Kma Central Ltd. Kyria Limited

Land Management Services (Scotland) Limited

Lewis Cable Limited Lewis Cable Holdings Limited Lewis Wind Power Limited LPS Glasgow Limited MacDonald O'Brien Limited

Nima Consultants Limited Northern Power Limited Nuclear Electric Limited

A.B. Cleaner's Limited

31 December 2004

Documents Altering the Memorandum or Articles of Association

Beaton's Coaches Limited Compumac Limited

Particulars of Directors or Changes Thereof

Airbles Construction (No. 1) Limited Airbles Construction (No. 2) Limited Airbles Road Properties Limited AMK Business Solutions Limited Ask Johnnie Ltd

Associated Software Developers Limited Autoscot Distributors Limited Avon Protection Systems Limited

Bank of Scotland Property Management Limited Beauly Firth and Glens Trust

Caledonia Homes (Bathgate 2) Limited Caledonia Homes (Kirkfieldbank) Limited Calico 2004 Limited

Camus Cyber Limited Cogent Sector Services Limited Contract Roofing Ltd. Datel Maintenance Limited Eventscotland Limited Expo Dynamo Limited The Garnethill Centre Limited Grampian Autistic Society

Highland Livestock Heritage Society I & K Motors Ltd. Imperial Palace Uphall Limited

James R. Brown Ltd. John Muir Trust(The) Maureen Cairns Limited

McGill Business Development (Scotland) Limited

Monetise Limited Myreside Grange Limited Nairnbrook Limited

The Ocean Rooms Health & Beauty Limited

Paterson Pharmacy Ltd.

Penicuik Community Education Association