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BRITISH ENERGY PLC
Form 6-K
December 22, 2003

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

December 22, 2003

BRITISH ENERGY PLC
(Registrant's name)

3 Redwood Crescent
Peel Park
East Kilbride G74 5PR
Scotland
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X.. Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No ..X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Exhibit Index

The following document (bearing the exhibit number listed below) is furnished herewith and is made a part of this Report pursuant to the General Instructions for Form 6-K:

| Exhibit | Description |
|---------|--|
| No. 1 | RNS Announcement, re: Result of EGM dated 22 December 2003 |

BRITISH ENERGY PLC
EXTRAORDINARY GENERAL MEETING

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PROPOSED DISPOSAL OF INTEREST IN AMERGEN

British Energy shareholders have today approved the disposal to Exelon Generation Company LLC (Exelon) of British Energy's 50% interest in AmerGen Energy Company, LLC (AmerGen) at an Extraordinary General Meeting held solely for this purpose.

It is expected that closing of the transaction will take place within the next few days.

At closing, British Energy will receive approximately US\$277m in cash subject, amongst other things, to any post-closing adjustments to be determined relating to working capital levels, unspent nuclear fuel, capital expenditures and low-level waste disposal costs at the time of closing.

The proceeds, net of transaction costs and break fee, are expected in the first instance to be used to repay outstanding sums made available to British Energy under the UK Government credit facility.

Contacts:

| | | |
|---------------|------------------------------------|---------------|
| Andrew Dowler | Financial Dynamics, Media | 0207 831 3113 |
| Paul Heward | British Energy, Investor Relations | 01355 262 201 |

Website: www.british-energy.com

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: December 22, 2003

BRITISH ENERGY PLC

By: _____ Paul Heward _____

Name: Paul Heward

Title: Director - Investor Relations