

Please complete in typescript, or in bold black capitals **CHW P000** 

Company Number

Company name in full

QQ	19	1
00	(	

Year

(Revised 2005)

٦	Return	of	Allo	tment	of	Shar	es

Month

Shares allotted (including bonu (see Guidance Booklet GBA6)	s shares) From	То

Year

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

0 6 1 1 2	0,0,8	
ORDINARY	ORDINARY	ORDINARY

OILDINARY	ORDINARY	ORDINARY
1,283	4,136	135
50p	50p	50p
1330	250p	3050

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

Month

395826

Balfour Beatty plc

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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A38 07/11/2008 **COMPANIES HOUSE**  rcode

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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotte
Name(s)  SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	S S S A
	ORMARY	<u>5,554</u>
UK Postcode டடடடட		L
Name(s)	Class of shares allotted	Number allotted
Address		
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UK Postcode ししししし		·
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
		. L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	_	
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UK Postcode		
Please enter the number of continuation sheets (if any) attached to the	us form ONE	
Signed	Date 6 NOVEMBER POST	2
** A desertor / corrected / administrator / administrator /	Please delete as appropriate	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr C M Pryce, Assista	nt Secretary, Balfour Beatty plc, 130 Wilton R	oad,
SW1V 1LQ		
	Tel	ļ
DX number	DX exchange	

Balfour Beatty plc - No.395826: 50p Ordinary Shares allotted and issued on 6 November 2008

Title	Forename	Surname	Address 1	Address 2	Address 3	Address 4	Address 5	Class of Shares	No Issued
MR	RICHARD J	BENFIELD	12 MOOR LANE	KIRK LANGLEY	ASHBOURNE	DERBYSHIRE	DE6 4LQ	Ordinary 50p	439
MR	ROBERT	BROWN	11 STATION ROAD	GLASSFORD	STRATHAVEN	ML10 6WQ		Ordinary 50p	894
MRS	ANN	IRVINE	313 CASTLE GAIT	PAISLEY	RENFREWSHIRE	PA1 2DT		Ordinary 50p	303
MR	CHARLES	MEARS	38 KENILWORTH DRIVE	EDINBURGH	EH16 6DD			Ordinary 50p	682
MR	KENNETH	RICHARDSON	DOVECOTE	THE AVENUE	FLEET	HANTS	GUS1 4DL	Ordinary 50p	299
MR	RICHARD	SAVILLE	9 TOLLGATE WAY	MOSS BROOK	ROCHDALE	OL16 2YQ		Ordinary 50p	894
MR	MARTYN	TUCKER	19 COATERS LANE	WOOBURN GREEN	BUCKINGHAMSHIRE	HP10 0FF		Ordinary 50p	257
MR	ALEXANDER	WILSON	9 LIMEVIEW CRESCENT	GLENIFFER GATE	PAISLEY	PA2 8NZ		Ordinary 50p	938
MR	ROBERT T	BORLAND	6 SMALLHOLDINGS	ROWAN ROAD	LINWOOD	RENFREWSHIRE	РАЗ ЗТН	Ordinary 50p	345
Æ	WILLIAM	MURDOCH	34 CRAGS CRESCENT	PAISLEY	PA2 6QU			Ordinary 50p	135

5554

Total