



**Companies House**  
for the record

# 88(2)

Please complete in typescript, or  
in bold black capitals.

## Return of Allotment of Shares

CHWP000

Company Number

395826

Company name in full

BALFOUR BEATTY plc

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

2 3 1 2 2 0 0 8

To

Day Month Year

2 3 1 2 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5000

Nominal value of each share

50P

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

261P

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

100

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

N/A

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

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



A17

15/01/2009

253

COMPANIES HOUSE

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <b>TD WATERHOUSE</b> <hr/> Address <b>201 DEANS GATE, MANCHESTER,</b> <hr/> <div style="text-align: right;">UK Postcode <b>M 3 1 3 T D</b></div>		Class of shares allotted <hr/> <b>ORDINARY</b> <hr/>	Number allotted <hr/> <b>5000</b> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <b>            </b></div>		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <b>            </b></div>		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <b>            </b></div>		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <b>            </b></div>		Class of shares allotted <hr/>	Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

**13 JAN 2009**

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Tel	
DX number	DX exchange