



**Companies House**

— for the record —

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

## Return of Allotment of Shares

Company Number

395826

Company name in full

Balfour Beatty plc

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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 9 0 5 2 0 0 9

To

Day Month Year

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)

ORDINARY

ORDINARY

1,876

422

50p

50p

250p

305p

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:

% 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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\*AF858AAU\*

30/05/2009

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>MR JAIN CANTRELL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>852</u>	
Address <u>HARILL HOUSE, 75b BAGSHAW STREET,</u>			
<u>MANSFIELD</u>			
UK Postcode <u>NG19 7RZ</u>			
Name(s) <u>MR DANIEL QUINN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,446</u>	
Address <u>14 CRAMFIT CRESCENT, DINNINGTON, SHEFFIELD</u>			
UK Postcode <u>S25 2XR</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			
_____			
UK Postcode <u>_____</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			
_____			
UK Postcode <u>_____</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			
_____			
UK Postcode <u>_____</u>			

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

Signed



Date

**29 MAY 2009**

~~\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~\*\* Please delete as appropriate~~

## Contact Details

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, Assistant Secretary, Balfour Beatty plc, 130 Wilton Road,	
SW1V 1LQ	
Tel _____	
DX number _____	DX exchange _____