



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

25 06 2009

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

316

50p

210p

ORDINARY

3,414

50p

250p

ORDINARY

482

50p

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



\*PD5K8B1B\*

PC1

26/06/2009

1029

COMPANIES HOUSE

09/2005

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 or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

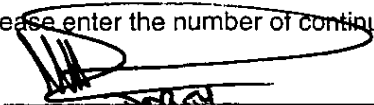
or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) MR KEITH BARROW	Class of shares allotted	Number allotted	
Address 31 SHERWOOD ROAD, MEOLS, WIRRAL, MERSEYSIDE	ORDINARY	801	
UK Postcode CH47 9RS			
Name(s) MR IAN BINNIE	Class of shares allotted	Number allotted	
Address COLAINS HOUSE, GLASGOW ROAD, DENNYLOANHEAD, BONNYBRIDGE	ORDINARY	879	
UK Postcode FK4 1QN			
Name(s) MR CHRISTOPHER JONES	Class of shares allotted	Number allotted	
Address 11 FOX STREET, ROTHWELL, KETTERING, NORTHANTS	ORDINARY	1,038	
UK Postcode NN14 6AN			
Name(s) MR AKWAL THIARA	Class of shares allotted	Number allotted	
Address 216 LONG LANE, GRAYS, ESSEX	ORDINARY	1,178	
UK Postcode RM16 2QA			
Name(s) MR STEPHEN TOMPKINS	Class of shares allotted	Number allotted	
Address LENCHWOOD CHRISTIAN CENTRE, SPITTEN FARM, EVESTAM, WORCESTERSHIRE	ORDINARY	316	
UK Postcode WR11 4UP			

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

Signed



Date

25 JUN 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