



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

395826

Company name in full

Balfour Beatty plc

88(2)

(Revised 2005)

Return of Allotment of Shares

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

To

Day Month Year

Day Month Year

3 0 0 7 2 0 0 9

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

ORDINARY

8,343

1,204

3,466

210p

250p

305p

50p

50p

50p

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)

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



PC1

COMPANIES HOUSE

170

FRIDAY

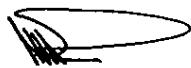
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>SEE</u>		Class of shares allotted	Number allotted
Address <u>ATTACHED</u>		<u>ORDINARY</u>	<u>13,013</u>
<u>LISTS</u>			
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>			
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

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Signed



Date

30 JUL 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

[illegible]

Balfour Beatty plc - No.395826: 50p Ordinary Shares allotted and issued on 30 July 2009

Title:	Surname:	Address 1	Address 2	Address 3	Address 4	Address 5	Address 6	Class of Shares	No. Issued
M ^R	COLIN BAIRD	4 BLYTH COURT CLOSE	ANSTRUTHER NOTTAGE	FIFE	KY10 3EG			Ordinary 50p	747
M ^R	DAVID JONES			PORTHCAWL	MID GLAMORGAN	CF36 3NL		Ordinary 50p	280
M ^R	IAN MCPHERSON	11 VERRAN ROAD	CAMBERLEY	GU15 2ND				Ordinary 50p	1899
M ^R	CHARLES MEAKIN	113 HILL RISE	DARTFORD	KENT	DA2 7JA			Ordinary 50p	747
M ^R	STUART PAYNE	32 SAXON ROAD	SAXMUNDHAM	SUFFOLK	IP17 1ED			Ordinary 50p	1526
M ^R	DAVID DARVILL	22 SANSOM STREET	CAMBERWELL	LONDON	SE5 7RE			Ordinary 50p	747
M ^R	PAUL EDWARDS	99 TORCROSS WAY	THE INGS	REDCAR	CLEVELAND	TS10 2SQ		Ordinary 50p	373
M ^R	PETER POOLE	'PLURENDEEN'	BURLEIGH LANE	CRAWLEY DOWN	EAST GRINGSTEAD	SUSSEX RH10 4LF		Ordinary 50p	436
M ^R	ANDREW HOLLAND	1 WASHINGTON ROAD	FOLKESWORTH	PETERBOROUGH	CAMBRIDGE GSHIRE	PE7 3SY		Ordinary 50p	436
M ^R	ROBERT JOHN WEBB	14 CEDARFIELDS	WEST COKER	YEovil	SOMERSET	BA22 9DB		Ordinary 50p	1152
Total									8343

Balfour Beatty plc - No.395826: 50p Ordinary Shares allotted and issued on 30 July 2009

NAME	Address	Class of Shares	No. Issued
Mr Arthur Boulton	3 Oak Grove, Conisbrough, Doncaster DN12 2HL	Ordinary	1,204
Total			<u>1,204</u>