

**Package:** 'Laserform'  
by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

1345670

**Company name in full**

John Laing PLC

Bulk List.

paper  
174 pgs.

**88(2)**

**Return of Allotment of Shares**

**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

1	8	0	7	2	0	0	5
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To

Day Month Year

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**Class of shares**

(ordinary or preference etc)

Ordinary

**Number allotted**

50,049,585

**Nominal value of each share**

25p

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

200p

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

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**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)


**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

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh



LD2  
COMPANIES HOUSE

\*L46347R0\*

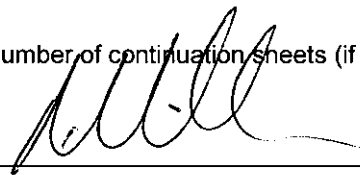
0421  
12/08/05

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Please see information provided by Capita Registrars <b>Address</b>   UK Postcode    _ _ _ _ _		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name</b>  <b>Address</b>   UK Postcode    _ _ _ _ _		<b>Class of shares allotted</b>   	<b>Number allotted</b>   

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

Signed



Date

5/8/05

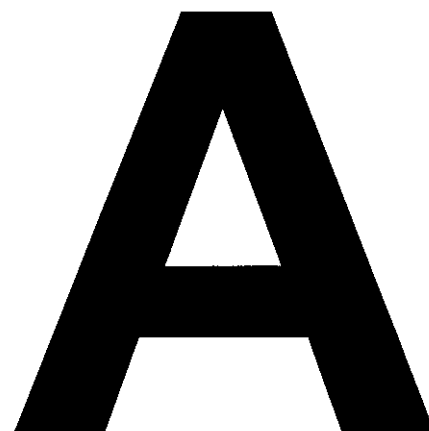
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Andrew Jackson	
Linklaters, One Silk Street	
London EC2Y 8HQ	Tel 020 7456 4919
DX number 10	DX exchange Chancery Lane

FORM ML8/1 PAPER/FICHE



**BULK LIST OF ALLOTMENT OF SHARES FOR COMPANY NUMBER –  
1345670**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS DOCUMENT. THE LIST  
IS AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON  
MICROFICHE OR PAPER:**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991**

**WEB CUSTOMERS PHONE – 0870 3333636**

**SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**