



SECRETARIAT

88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

3782379

Company name in full

CARILLION 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

27 09 2001

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

9,350

Nominal value of each share

50 PENCE

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

109.1p

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 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 DX 235
For companies registered in Scotland Edinburgh



A42
COMPANIES HOUSE

#AJ1U54L8*

0517
03/10/01

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

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED SCHEDULES.</u>		Class of shares allotted	Number allotted
Address		<u>ALL ORDINARY</u>	
		<u>SHARES OF 50P</u>	
UK Postcode <u> </u>		<u>EACH</u>	
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			
Name		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

Tim George

Tim George
Deputy Company Secretary
Carillion plc

Date

1/10/2001

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.

Tel	
DX number	DX exchange

CLIENT : CARILLION PLC
 EXERCISE PERIOD : FROM 06 SEP 2001 TO 06 SEP 2001
 DATE OF GRANT : 16 NOV 1999
 TYPE OF SCHEME : 10 YEAR SCHEME
 OPTION PRICE (p) : 109.1

Account No	Participant's Details	Location Code Payroll Ref NI No Leaver Reason/Date	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ()
✓ 00964412	PATENALL VERITY JANE /MISS. 15 HALLS CRESCENT FALTINGS PARK WOLVERHAMPTON WEST MIDLANDS WV10 9YA	CONSTRUCTION M 42065 NZ477304D TAKEOVER 31-MAR-01	06-SEP-01	2536	808	881.53
01056899	POOK ADRIAN /MR. 53 BADGEWORTH YATLEY BRISTOL BS37 8YH	CONSTRUCTION WK 29516 NZ585525D REDUNDANCY 02-MAR-01	06-SEP-01	2474	789	860.80
NO OF PARTICIPANTS :		2		5010	1597	1742.33
		GRAND TOTALS	:			

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CLIENT : CARILLION PLC
 EXERCISE PERIOD : FROM 20 SEP 2001 TO 20 SEP 2001
 DATE OF GRANT : 16 NOV 1999
 TYPE OF SCHEME : 10 YEAR SCHEME
 OPTION PRICE (p) : 109.1

Account No	Participant's Details	Location Code Payroll Ref NI No Leaver Reason/Date	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ()
00965122	HARDING RICHARD /MR. 20 ULVERSTON BROWNSOVER RUGBY CV21 1EE	CONSTRUCTION M 101684 JJ489203D TAKEOVER 31-MAR-01	20-SEP-01	1065	453	494.23
00973594	HARRELL CHRISTOPHER /MR. 17 BURNSIDE DRIVE SPONDON DERBY DE21 7QR	CONSTRUCTION M 3248423 NA655345D TAKEOVER 31-JUL-01	20-SEP-01	1065	564	615.33
01062730	MOORE GRAHAM STUART /MR. 29 COORE ROAD LITLEDALE ESTATE SHEFFIELD SOUTH YORKSHIRE S9 4GD	CONSTRUCTION WK 412995 YT599102A REDUNDANCY 30-MAR-01	20-SEP-01	1669	927	1011.36
00974160	MOSS DAVID JOHN /MR. 52 THE LAWS ROLLESTON ON DOVE BURTON ON TRENT STAFFS DE13 9DB	CONSTRUCTION M 624742 YT439979D TAKEOVER 31-JUL-01	20-SEP-01	1527	808	881.53
00974048	STEVENS ANTHONY KERSHAW /MR. 76 WILLOW LAM EMMOCK WOODS DUNDEE DD4 9PB	CONSTRUCTION M 384933 YH233599C TAKEOVER 31-JUL-01	20-SEP-01	1456	771	841.17
GRAND TOTALS				6782	3523	3843.62
NO OF PARTICIPANTS :				5		

CLIENT : CARILLION PLC
 EXERCISE PERIOD : FROM 20 SEP 2001 TO 20 SEP 2001
 DATE OF GRANT : 16 NOV 1999
 TYPE OF SCHEME : 0 YEAR SCHEME
 OPTION PRICE (p) : 109.1

Account No	Participant's Details	Location Code Payroll Ref Leaver Reason/Date	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ()
00973322 ✓	BILSON MARK /MR. 3 ARUNDEL DRIVE SPONDON DERBY DE21 7QX	CONSTRUCTION M 300412 NB816741C TAKEOVER 31-JUL-01	20-SEP-01	3093	940	1025.54
00971986 ✓	BLOUNT DAVID /MR. 27 GLOUCESTER AVENUE NOTHALL NOTTINGHAM NG16 1AL	CONSTRUCTION M 101099 JA079797B TAKEOVER 31-JUL-01	20-SEP-01	1546	470	512.77
00974445 ✓	BOWES ALBERT /MR. 22 HIGHFIELD CRESCENT HARTBURN STOCKTON-ON-TEES CLEVELAND TS18 5HJ	CONSTRUCTION M 728974 ZX579974C TAKEOVER 31-JUL-01	20-SEP-01	3093	940	1025.54
00973782 ✓	JARVIS DEAN WILLIAM /MR. 11 QUARRY POND ROAD LITTLE HULTON MANSFIELD M28 0YG	CONSTRUCTION M 361213 JC934162C TAKEOVER 31-JUL-01	20-SEP-01	1237	376	410.22
0098757A ✓	KITSCHKER ANDREW DAVID /MR. 59 FIDLAS ROAD LLANISHEN CARDIFF SOUTH GLAMORGAN CF14 0LX	CONSTRUCTION M 345104 NH424321D REDUNDANCY 02-JUL-01	20-SEP-01	1237	357	389.49
0097214A ✓	REYNOLDS MICHAEL DANIEL /MR. 55 FORTON CLOSE COMPTON WOLVERHAMPTON WEST MIDLANDS WV6 8AY	CONSTRUCTION M 101739 JH279126C TAKEOVER 31-JUL-01	20-SEP-01	618	188	205.11
00974782 ✓	ROPER ANDREW DAVID /MR. 5 ELMDON CLOSE PENKRIDGE STAFFORDSHIRE ST19 5EZ	CONSTRUCTION M 757156 WM905211D TAKEOVER 31-JUL-01	20-SEP-01	618	188	205.11
00974798 ✓	RUSSELL JOHN SUTTON /MR. 28 DUNSVILLE DRIVE WALSLEY COVENTRY CV2 2HS	CONSTRUCTION M 757189 YP436027B TAKEOVER 31-JUL-01	20-SEP-01	2536	771	841.17
NO OF PARTICIPANTS : 8				13978	4230	4614.95
GRAND TOTALS :						