

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

Bulk List.

88(2)

Return of Allotment of Shares

CHFPO83

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

To

Day	Month	Year
16	11	2001

Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

697,742

Nominal value of each share

£0.50

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

£1.306

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

100%

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.)

One (1) new share for every £1.306 (one pound thirty point six
pence) held at the Record Date.



A32
COMPANIES HOUSE
AZ4
COMPANIES HOUSE
COMPANIES HOUSE
0687
28/11/01
24/11/01
20/11/01

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 DX235
For companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share class allotted	
See attached CD-Rom	Class of shares allotted Ordinary	Number allotted 697,742
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

Tim George

Tim George
Deputy Company Secretary
Carillion plc

Date

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.

Lisa Collier, Lloyds TSB Registrars, The Causeway, Worthing,	
West Sussex. BN99 6DA	
Tel 01903 854255	
DX number	DX exchange

CARILLION - ADDITIONAL ALLOTTEE DETAILS

Totals on CD: 697,712
 Totals on 88(2): 697,742
Difference: 30

NAME AND ADDRESSES

AMOUNT OF SHARES RECEIVED

Mr John Vanes
 24 Hound Tor Close
 Paignton
 TQ4 7SJ

1

Mr Thomas Vasey
 33 Haworth Drive
 Bootle
 Merseyside
 L20 6EJ

4

Mr Thomas Vasey
 Hill Farm Slapton
 Leighton Buzzard
 Bedfordshire
 LU7 9DD

6

Miss Katrina Jane Johnson
 12 Lock Road
 Blackhall
 Edinburgh
 EH4 3PW

4

Mr William Milner Stafford
 80 Caithness St West
 PO Box 2091
 Caledonia Ont
 N3W 2G6
 Canada

7

Mr Derek Heathcote
 714 Upper Roslyn Avenue
 West Mount
 Montreal Quebec
 PH37 1HD
 Canada

10

Mr Francis George Tarr
 Mrs Myrtle Rosa Tarr
 Ivy Farm
 Breadstone
 Berkeley
 Gloucestershire
 GL13 9HE

-2

FORM ML8/1

CD/FICHE

A

BULK LIST OF ALLOTMENT OF SHARES

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER.**

COMPANY NUMBER 3782379