PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS Bulk List.

88(2)

CHFPO83			Return of A	Allotment of Shar		
Company Number	3782379					
Company name in full	CARILLION plc					
Shares allotted (including bonu	s 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 2001	Day	To Month Year		
Class of shares ordinary or preference etc) Number allotted	ORDINARY 697,742					
ominal value of each share	£0.50					
amount (if any) paid or due on each hare (including any share premium)	£1.306					
ist the names and addresses of t	he allottees and the nun	nber of shares	s allotted to ea	ch overleaf		
f the allotted shares are fully or	partly paid up otherw	rise than in c	cash please s	tate:		
% that each share is to be reated as paid up	100%					
Consideration for which he shares were allotted This information must be supported by he 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 **HOUSE COMPANIES HOUSE A24 COMPANIES HOUSE **COMPANIES HOUSE**

28/11/01 24/11/01 20/11/01

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)
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Shareholder details		Shares and share class allotted		
See attached CD-Rom		Class of shares allotted	Number allotted	
			**	
		Ordinary	697, 742	
Name I	-	Class of shares allotted	Number allotted	
Address				
		1	<u> </u>	
UK Pos	tcode L L L L L L		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
			<u> </u>	
	tcode L L L L L L			
Name 		Class of shares allotted	Number allotted	
Address				
		<u> </u>		
		<u> </u>		
Name	stcode LLLLLL	Class of shares	Number	
		allotted	allotted	
Address L				
		 _ _ _ _		
LIK Pos	tcode _			
	wation sheet(s) (if any) attached to this for	rm:	!	
1 in Grande 1	Deputy Company Secretary			
ned	Carillion plc Date rative receiver / receiver manager / receiver		e as appropriate	
se give the name, address,	Lisa Collier, Lloyds TSB Regis	trars, The Causewav. \	Worthing.	
phone number and, if available, K number and Exchange of the	West Sussex. BN99 6DA			
on Companies House should act if there is any query.		T 101000 0		
		Tel 01903 8	04200	
	DX number	DX exchange		

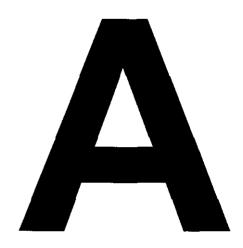
CARILLION – ADDITIONAL ALLOTTEE DETAILS

Totals on CD:

GL13 9HE

697,712

Totals on 88(2): 697,742 Difference: **30** NAME AND ADDRESES AMOUNT OF SHARES RECEIVED Mr John Vanes 1 24 Hound Tor Close Paignton TQ47SJ Mr Thomas Vasey 4 33 Haworth Drive Bootle Merseyside L20 6EJ Mr Thomas Vasey 6 HillFarm Slapton Leighton Buzzard Bedfordshire LU7 9DD Miss Katrina Jane Johnson 4 12 Lock Road Blackhall Edinburgh EH4 3PW Mr William Milner Stafford 7 80 Caithness St West PO Box 2091 Caledonia Ont N3W 2G6 Canada Mr Derek Heathcote 10 714 Upper Roslyn Avenue West Mount Montreal Quebec **PH37 1HD** Canada Mr Francis George Tarr -2 Mrs Myrtle Rosa Tarr Ivy Farm Breadstone Berkeley Gloucestershire



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