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	From Month	From Year	To Day	To Month	To Year
	14	08	2001			

Class of shares *(ordinary or preference etc)*	ORDINARY		
Number allotted	14,266		
Nominal value of each share	50PENCE		
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			

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 Edinburgh**
For companies registered in Scotland

AIWD63AK
A15 0299
COMPANIES HOUSE 17/08/01

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LISTS. Address UK Postcode	Class of shares allotted: ALL ORDINARY SHARES OF 50P EACH.	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form 7

Signed Tim George Date 16/5/2001

Tim George
Deputy Company Secretary
Carillion p'lc

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 09 AUG 2001 TO 09 AUG 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 / NI No / Leaver Reason/Date	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ( )
01062686	NORBRON BARRY /MR. 37 BRICKHOUSE LANE DORE SHEFFIELD S17 3DQ	CONSTRUCTION WK 41139 YR458929C REDUNDANCY 25-MAY-01	09-AUG-01	3093	892	973.18
	NO OF PARTICIPANTS : 1	GRAND TOTALS :		3093	892	973.18

Tim George
Deputy Company Secretary
Carillion plc
16/8/2001

CLIENT : CARILLION PLC
EXERCISE PERIOD : FROM 09 AUG 2001 TO 09 AUG 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 / NI No / Leaver Reason/Date	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ( )
00931787	BROWN ANDREW /MR. FLAT 4 49 CADOGAN GARDENS LONDON SW3 2TH	CONSTRUCTION M 111039 NS320899B REDUNDANCY 30-APR-01	09-AUG-01	1775	800	872.80
	NO OF PARTICIPANTS : 1	GRAND TOTALS :		1775	800	872.80

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CLIENT : CARILLION PLC
EXERCISE PERIOD : FROM 30 JUL 2001 TO 30 JUL 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 / NI No / Leaver Reason/Date	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ( )
00958630	SMITH MICHAEL CHARLES /MR. 27 HAZEL TREE CLOSE RADYR CARDIFF CF15 8RS	CONSTRUCTION M 102765 YL378218C REDUNDANCY 31-JAN-01	30-JUL-01	2095	~~1050~~ 54	1145.55
	NO OF PARTICIPANTS : 1	GRAND TOTALS :		2095	~~1050~~	1145.55

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SHARESAVE ALLOTMENT LIST

CLIENT : CARILLION PLC
EXERCISE PERIOD : FROM 02 AUG 2001 TO 02 AUG 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 / NI No / Leaver Reason/Date	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ( )
00949924	CHEERS TREVOR /MR. 70 BROUGHTON LANE WISTASTON CREWE CHESHIRE CW2 8JR	CENTRAC RK6675 YR739770B TAKEOVER 04-FEB-01	02-AUG-01	2907	882	962.27
00948838	GROSVENOR GEORGE ALFRED /MR 69 WOODSIDE AVENUE WISTASTON CREWE CW2 8AL	CENTRAC RK4433 YE957053D TAKEOVER 04-FEB-01	02-AUG-01	1237	375	409.13
00947634	MOSELEY PAUL ROBERT /MR. 9 GLENEAGLES ROAD MAPLE BECK BLOXWICH WALSALL WEST MIDLANDS WS3 3UJ	CENTRAC RK2386 YK479490D TAKEOVER 04-FEB-01	02-AUG-01	1546	469	511.68
	NO OF PARTICIPANTS : 3	GRAND TOTALS :		5690	1726	1883.08

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Carillion plc

16/8/2001

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 ( )
00947472	SANDERS THOMAS IVOR /MR. 12 CASTELL-Y-FAN PONTY PANDY CAERPHILLY CF83 3JL	CENTRAC RK2285 YE286621D TAKEOVER 04-FEB-01	02-AUG-01	1775	938	1023.36
00950024	WILSON WILLIAM HARRY /MR. 8 CHARNWOOD AVENUE BLACKPOOL LANCASHIRE FY3 8PX	CENTRAC RK7000 ZS254959C TAKEOVER 04-FEB-01	02-AUG-01	1633	132	144.02
	NO OF PARTICIPANTS : 12	GRAND TOTALS :		19741	9426	10283.81

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CLIENT : CARILLION PLC
EXERCISE PERIOD : FROM 02 AUG 2001 TO 02 AUG 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 / NI No / Leaver Reason/Date	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ( )
00931771	ASPLIN MAGGIE /MRS. 13 KENTON ROAD HARROW MIDDX HA1 2BW	CONSTRUCTION M 726378 ZT831410C REDUNDANCY 31-JAN-01	02-AUG-01	1456	690	752.79
00948924	CORRAS JOHN MAURICE /MR. 31 BREEDON CLOSE CORBY NORTHANTS NN18 9PF	CENTRAC RK4547 YX074204D TAKEOVER 04-FEB-01	02-AUG-01	2415	1276	1392.12
0107133A	ERASMUS JOHN /MR. 39 LON-Y-WERN ALLTWEN PONTARDAWE SA8 3BJ	CONSTRUCTION WK 82192 YP521538C REDUNDANCY 02-MAR-01	02-AUG-01	1420	603	657.88
00950126	FARLEY KEITH JOHN /MR. LYNWOOD MANOR HOUSE BELLE ORCHARD LEDBURY HEREFORDSHIRE HR8 1DD	CENTRAC RK7605 YY440652A TAKEOVER 04-FEB-01	02-AUG-01	1420	750	818.25
00961770	HARVIE CRAIG DANIEL /MR. 36 AIRLIE STREET GLASGOW G12 9TP	CONSTRUCTION M 634393 NE678586D REDUNDANCY 09-FEB-01	02-AUG-01	1775	892	973.18
00950168	HAWKINS ROBERT SIDNEY ARTHUR /MR. 53 SISSON ROAD LONGLEVENS GLOUCESTER GL2 0RJ	CENTRAC RK7773 YP170298A TAKEOVER 04-FEB-01	02-AUG-01	1456	769	838.98
00950442	MILLER STUART ALLAN /MR. 47 WESTWOOD AVENUE MARCH CAMBRIDGESHIRE PE15 8AX	CENTRAC RK9004 YH865649B TAKEOVER 04-FEB-01	02-AUG-01	1527	806	879.35
00948467	MORGAN TERENCE ROBERT /MR. 5 OAKTREE CLOSE CREWE CHESHIRE CW1 5LD	CENTRAC RK3375 YX587736C TAKEOVER 04-FEB-01	02-AUG-01	1775	938	1023.36
0094987A	PAYNE MAURICE JOHN /MR. 50 SPRINGFIELD ROAD WALPOLE ST ANDREW WISBECH CAMBRIDGESHIRE PE14 7LF	CENTRAC RK6650 WB095160C TAKEOVER 04-FEB-01	02-AUG-01	1669	882	962.27
00948890	PICKERING NIGEL /MR. 78 MIDDLEWICH ROAD NORTHWICH CHESHIRE CW9 7DA	CENTRAC RK4443 YX611697C TAKEOVER 04-FEB-01	02-AUG-01	1420	750	818.25

Tim George
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16/8/2001

CLIENT : CARILLION PLC
EXERCISE PERIOD : FROM 25 JUL 2001 TO 25 JUL 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 / NI No / Leaver Reason/Date	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ( )
00974364	HALFACRE DAVID JOHN /MR. 2 GAINFORD ROAD STOCKTON ON TEES CLEVELAND TS19 7AA	CONSTRUCTION M 634360 YB606326D REDUNDANCY 31-JAN-01	25-JUL-01	1456	730	796.43
01056648	KINGSCOTT /MR. 47 AMBLESIDE CRESCENT BARTLEY GREEN BIRMINGHAM B32 3HR	CONSTRUCTION WK 26009 YS821914C REDUNDANCY 23-MAR-01	25-JUL-01	1420	638	696.06
	NO OF PARTICIPANTS : 2	GRAND TOTALS :		2876	1368	1492.49

Tim George
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16/8/2001