

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

2 1 0 6 2 0 0 2

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

17,008

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



A08
COMPANIES HOUSE

0295
03/07/02

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

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED SHEETS</u> Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17,008</u>
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted _____	Number allotted _____

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

Date

2 July 2002

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

SHARESAVE ALLOTMENT LIST

CLIENT : CARILLION PLC
EXERCISE PERIOD : FROM 20 JUN 2002 TO 20 JUN 2002
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 ()
00952249	BARFOOT MARY BEATRICE /MRS. 12 CHURCH ROAD WEST DRAYTON MIDDLESEX UB7 7PT	CONSTRUCTION M 21062 YE093621B REDUNDANCY 14-DEC-01	20-JUN-02	1456	1168	1274.29
NO OF PARTICIPANTS : 1		GRAND TOTALS	:	1456	1168	1274.29

SHARESAVE ALLOTMENT LIST

CLIENT : CARILLION PLC
 EXERCISE PERIOD : FROM 14 JUN 2002 TO 14 JUN 2002
 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 ()
00960867	HARRISON ELAINE ANGELA /MRS. 48 TENPLARS WAY PENKBRIDGE STAFFORDSHIRE ST19 5HR	CONSTRUCTION M 375488 NR660240D REDUNDANCY 14-DEC-01	14-JUN-02	0	854	931.72
00962872	JAMES DAVID HALL /MR. 135 KINGS LANE HIGHER BEBINGTON WIRRAL MERSEYSIDE CH63 5LZ	CONSTRUCTION M 763319 YH223507D REDUNDANCY 14-DEC-01	14-JUN-02	0	1168	1274.29
00963454	JONES COLIN DAVID /MR. LINDENBROOK SCHOOL STREET DRAYTON LANGPORT SOMERSET TA100LJ	STANDING ORDER 841795 YZ852659C REDUNDANCY 14-DEC-01	14-JUN-02	0	1681	1833.98
00960099	MCGUIGAN DENISE ETTY ELIZABETH /MRS. 113 FERRY ROAD WIRRAL MERSEYSIDE CH62 0AP	CONSTRUCTION M 339087 YL793128D REDUNDANCY 14-DEC-01	14-JUN-02	0	477	520.41
NO OF PARTICIPANTS :			4	0	4180	4560.40
GRAND TOTALS :						

SHARESAVE ALLOTMENT LIST

CLIENT : CARILLION PLC
 EXERCISE PERIOD : FROM 14 JUN 2002 TO 14 JUN 2002
 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	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ()
0105580A	ESTHOP RICHARD /MR. 48 PARK ROAD WEST STOURBRIDGE WEST MIDLANDS DY8 3NQ	STANDING ORDER 25412 YZ520642B REDUNDANCY 21-DEC-01	14-JUN-02	0	1382	1507.77
	NO OF PARTICIPANTS :	GRAND TOTALS		0	1382	1507.77

SHARESAVE ALLOTMENT LIST

CLIENT : CARILLION PLC
 EXERCISE PERIOD : FROM 06 JUN 2002 TO 06 JUN 2002
 DATE OF GRANT : 16 NOV 1999
 TYPE OF SCHEME : 8 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 ()
0108399A	BRIDGES WALLACE MARK /MR. 42 FULLCREST PENSGROD PENSFOLD BS18 4AT	CONSTRUCTION WK 1117W AT453670D REDUNDANCY 21-DEC-01	06-JUN-02	1420	1139	1242.65
01062976	BROWN COLIN HAROLD /MR. 8 CHURCH LANE ARNOLD NOTTINGHAM NG5 8HJ	CONSTRUCTION WK 41756 YH268762A REDUNDANCY 29-MAR-02	06-JUN-02	1420	1139	1242.65
00950421	FINCHAM JOHN /MR. 61 BRABAZON ROAD HELLEDON NORWICH NR6 6SZ	CENTRAC RK8873 VP370944D REDUNDANCY 03-MAY-02	06-JUN-02	1456	1168	1274.29
00975756	FULLERTON DORRETT /MS. 52 BRIDPORT ROAD THORNTON HEATH SURREY CR7 7QG	CONSTRUCTION M 101219 WL955460A REDUNDANCY 14-DEC-01	06-JUN-02	710	569	620.78
00959711	JACKSON CLAIRE ELIZABETH /MISS. 27 THORNEYCROFT STREET BIRKENHEAD WIRRAL CH41 8EU	CONSTRUCTION M 320497 NZ120534A REDUNDANCY 14-DEC-01	06-JUN-02	1065	542	591.33
00990184	ROSS DAVID MUNRO /MR. 22 ROEBANK ROAD BEITH AYRSHIRE KA15 2DX	CONSTRUCTION M 990329 YR672874B REDUNDANCY 14-DEC-01	06-JUN-02	2095	1681	1833.98
0097537A	SIDAT ASHRAF /MR. 30 VINCENET STREET HIGHGATE WALSALL WS1 3EJ	CONSTRUCTION M 36838 NM296808D REDUNDANCY 14-DEC-01	06-JUN-02	2095	1572	1715.06
NO OF PARTICIPANTS :				10261	7810	8520.74
GRAND TOTALS :						

SHARESAVE ALLOTMENT LIST

CLIENT : CARILLION PLC
 EXERCISE PERIOD : FROM 06 JUN 2002 TO 06 JUN 2002
 DATE OF GRANT : 16 NOV 1999
 TYPE OF SCHEME : 0 YEAR SCHEME
 OPTION PRICE (p) : 189.1

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 ()
00959570	KENDALL ANN PATRICIA /MRS. 27 ASHERIDGE RISE CHANDLER FORD EASTLEIGH HAMPSHIRE SO53 1JA	CONSTRUCTION M 30929844A 2603044A REDUNDANCY 14-DEC-01	06-JUN-02	1237	569	620.78
00960600	NORTH MARION ELIZABETH /MRS. THE CORNER HOUSE CUCKOO BUSHES LANE CHANDLERS FORD HANTS SO53 1JW	CONSTRUCTION M 373450 YE117945C REDUNDANCY 14-DEC-01	06-JUN-02	1237	569	620.78
00986956	REXSTREWN DIANE GLADYS /MISS. 65 AVENUE ROAD STREATHAM LONDON SW16 4HJ	CONSTRUCTION M 342503 YA145929C REDUNDANCY 14-DEC-01	06-JUN-02	1856	854	931.72
GRAND TOTALS :				4330	1992	2173.28
NO OF PARTICIPANTS :				3		

SHARESAVE ALLOTMENT LIST

CLIENT : CARILLION PLC
EXERCISE PERIOD : FROM 23 MAY 2002 TO 23 MAY 2002
DATE OF GRANT : 12 NOV 1999
TYPE OF SCHEME : 18 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 ()
00957189	LANG CATHERINE SARAH ANNE /MISS. 62 HENRIETTA STREET HIGHTURY VALE NOTTINGHAM NG6 9JD	CONSTRUCTION M 101981 JR004159D REDUNDANCY 14-DEC-01	23-MAY-02	710	476	519.32
NO OF PARTICIPANTS :		1	GRAND TOTALS	710	476	519.32