



# 88(2)

Please complete in typescript,  
or in bold black capitals  
CHFP029

## Return of Allotment of Shares

Company Number

3782379

Company name in full

CARILLON 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

25 01 2002

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

6373

Nominal value of each share

50 PENCE

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

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  
For companies registered in Scotland Edinburgh



A11  
COMPANIES HOUSE

\*A9ZJ27Y8\*

0364  
01/02/02

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

Shareholder details		Shares and share class allotted	
Name <u>SEE ENCLOSED SHEETS</u>		Class of shares allotted	Number allotted
Address _____ _____		<u>ORDINARY -</u>	<u>6373</u>
		<u>50P EACH</u>	_____
UK Postcode <u>  L  L  L  L  L  L  L  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
		_____	_____
UK Postcode <u>  L  L  L  L  L  L  L  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
		_____	_____
UK Postcode <u>  L  L  L  L  L  L  L  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
		_____	_____
UK Postcode <u>  L  L  L  L  L  L  L  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
		_____	_____
UK Postcode <u>  L  L  L  L  L  L  L  </u>		_____	_____

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

Signed

*Tim George*

Tim George  
Deputy Company Secretary  
Carillion plc

Date

30/1/02

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

PAGE NO : 2

CLIENT : CARILLION PLC  
 EXERCISE PERIOD : FROM 29 DEC 2001 TO 29 DEC 2001  
 DATE OF GRANT : 12 NOV 1999  
 TYPE OF SCHEME : 10 YEAR SCHEME  
 OPTION PRICE (p) : 109.11

Account No	Participant's Details	Location Code Payroll Ref NI No	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ( )
00953688	ROE KENNETH /MR. 89 LONGLEAZE WOODTON BASSETT SWINDON WILTSHIRE SN4 8AU	CONSTRUCTION M 33959 ZX921071B REDUNDANCY 30-JUL-01	29-DEC-01	2699	1719	1875.43
NO OF PARTICIPANTS :				1	GRAND TOTALS	1719 1875.43

## SHARESAVE ALLOTMENT LIST

CLIENT : CARTILLION PLC  
 EXERCISE PERIOD : FROM 24 JAN 2002 TO 24 JAN 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 ( )
0097343A	BURGOYNE STEPHEN JEFFREY /MR. 7 LONGLEAT DRIVE DUDLEY WEST MIDLANDS DY1 2TX	CONSTRUCTION M 310121 YV403477A TAKEOVER 31-JUL-01	24-JAN-02	3093	1180	1287.38
00973526	SANKEY BRYAN /MR. 42 ESSEX CHASE PRINCETON TELFORDSHIRE TF2 9ST	STANDING ORDER 316445 YV900714C TAKEOVER 31-JUL-01	24-JAN-02	4207	1605	1751.06
01072157	STANSFIELD IAN DAVID /MR. 39 RUSKIN AVENUE WRENTHORPE WAKEFIELD WF1 2BG	CONSTRUCTION WK 90605 NH303887A TAKEOVER 31-JUL-01	24-JAN-02	2907	977	1065.91
NO OF PARTICIPANTS :				3	10207	4104.35
GRAND TOTALS :					3762	

SHARESAVE ALLOTMENT LIST

PAGE NO : 2

CLIENT : CARILLION PLC  
 EXERCISE PERIOD : FROM 24 JAN 2002 TO 24 JAN 2002  
 DATE OF SCHEME : 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 ( )
0097289A	SMITH IAN DOUGLAS /MR. 75 GREENAN ROAD DOONFOOT DVR AYR 4ET	CONSTRUCTION M 102321 ZP885254A TAKEOVER 31-JUL-01	24-JAN-02	1669	892	973.18
NO OF PARTICIPANTS :				1	892	973.18
GRAND TOTALS :				1669	892	973.18