



Please complete in typescript,
or in bold black capitals
CHFP029

88(2)

Return of Allotment of Shares

Company Number

378 2379

Company name in full

CARLHILLION 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 02 2002

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

11,582

Nominal value of each share

50 PENCE

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

109.1 PENCE

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



A48
COMPANIES HOUSE

0455
08/03/02

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>11,582</u>
		<u>50P EACH</u>	
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </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

7/3/2002

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 07 FEB 2002 TO 07 FEB 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 (£)
00972359	NAGRA SUKHEIR /MR. 133 BEARWOOD ROAD SMETHWICK WEST MIDLANDS B66 4LN	CONSTRUCTION M 101776 JC331962C TAKEOVER 31-AUG-01	07-FEB-02	3093	952	1038.64
01061119	WILLIAMS HENRY WILLIAM /MR. 0 CHESHIRE FORSTERS-KENNES HARRIS-HENRI WEST-COOPER WH17-7AS	CONSTRUCTION WK S1071 CC202744D REDDENBACH-02-JAN-02	07-FEB-02	1297	1671	1823.67
GRAND TOTALS				7390	2623	2861.71
NO OF PARTICIPANTS				2		

SHARESAVE ALLOTMENT LIST

CLIENT : CARILLION PLC
 EXERCISE PERIOD : FROM 31 JAN 2002 TO 01 FEB 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	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ()
00971181	EMMAS LESLIE MAILLAND /MR. 41 FALMOUTH AVENUE WEEPING CROSS STAFFORD ST17 0JQ	CONSTRUCTION M 897610 ZRS84494A REDUNDANCY 14-DEC-01	31-JAN-02	2095	1392	1518.68
01007087	KILMARTIN PAUL TERENCE /MR. 11 ECCLESBURN TERRACE LEEDS LS9 9DD	CONSTRUCTION WK 064034 WK703675C REDUNDANCY 14-SEP-01	31-JAN-02	1065	680	741.88
00988752	MCDONAGH OWEN /MR. 55 ELMS ROAD HEATON MOOR STOCKPORT SK4 4PT	CONSTRUCTION M 372107 NS768775C REDUNDANCY 31-AUG-01	01-FEB-02	426	294	320.76
00972134	NELMES JAMES THOMAS /MR. THE BUNGALOW ROOKERY LANE WANSWELL BERKELEY GLOUCESTER GL139RU	CONSTRUCTION M 101738 JN601722C TAKEOVER 31-JUL-01	31-JAN-02	1775	949	1035.36
00952518	TAYLOR ALAN /MR. 5 HATFIELD GARDENS EDINBURGH MIDLOTHIAN EH13 0JL	CONSTRUCTION M 23621 YZ917445B TAKEOVER 31-JUL-01	31-JAN-02	1917	1224	1335.39
01055439	THOMPSON PAUL JEREMY /MR. 2 CORSELANDS WAY ROBERT GOSPORT HAMPSHIRE PO13 0EA	CONSTRUCTION WK 19112 WE183876C REDUNDANCY 10-AUG-01	31-JAN-02	1420	833	908.81
NO OF PARTICIPANTS :				8698	5372	5860.88
GRAND TOTALS :						

CLIENT : CARILLION PLC
 EXERCISE PERIOD : FROM 31 JAN 2002 TO 01 FEB 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	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ()
00974032	BEAMAN PAUL JOHN /MR. CLAPPING WICKET COTTAGE BULL RING HAYTONS BENT LUDLOW SHROPSHIRE SY8 2AX	CONSTRUCTION M 38228064B W1200664B TAKEOVER 31-JUL-01	31-JAN-02	1856	708	772.43
01063788	OGDEN BRIAN JOHN /MR. 28 HURSTEAD ROAD MILNROW ROCHDALE LANCASHIRE OL16 3JS	CONSTRUCTION WK 51238 ZY869087C REDUNDANCY 12-SEP-01	31-JAN-02	2474	870	949.17
00974761	PERRY DESMOND PERCY /MR. 34 CHAUCER AVENUE DUDLEY WEST MIDLANDS DY3 3BD	CONSTRUCTION M 756970 YB427527A TAKEOVER 31-JUL-01	31-JAN-02	4702	1793	1956.17
NO OF PARTICIPANTS :				9032	3371	3677.77
GRAND TOTALS :						

SHARESAVE ALLOTMENT LIST

PAGE NO : 2

CLIENT : CARILLION PLC
EXERCISE PERIOD : FROM 14 FEB 2002 TO 14 FEB 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 ()
00986812	HOLLOWAY SARA JANE /MRS. CORLEY CLOSE SHIRLEY SOLI HULL WEST MIDLANDS B90 1AL	CONSTRUCTION M 322013 RE107853D REDUNDANCY 14-DEC-01	14-FEB-02	2095	1396	1523.04
NO OF PARTICIPANTS :				1	2095	1523.04
GRAND TOTALS :					1396	1523.04

SHARESAVE ALLOTMENT LIST

CLIENT : CARILLION PLC
 EXERCISE PERIOD : FROM 22 FEB 2002 TO 22 FEB 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 ()
00962352	WARD LORRAINE MICHELLE /MRS. 20 NORBURY ROAD FALLINGS PARK WOLVERHAMPTON WEST MIDLANDS WV10 9RL	CONSTRUCTION M 74190250D NM730450D REDUNDANCY 04-JAN-02	22-FEB-02	710	491	535.69
NO OF PARTICIPANTS : 1		GRAND TOTALS	:	710	491	535.69