



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 <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	3	0	4	2	0	2

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

4,328

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



A39 COMPANIES HOUSE 0138 02/05/02

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

Shareholder details	Shares and share class allotted	
Name <u>SEE ENCLOSED SHEETS</u> Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted <u>50P ORDINARY</u> <u>SHARES</u>	Number allotted <u>4,328</u>
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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

~~Tim George~~

Signed

Tim George

Deputy Company Secretary
Carillion plc

Date

1 MAY 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 11 APR 2002 TO 11 APR 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 (£)
00971761	BALLANTYNE DANIEL JOHN /MR. 7 HERTFORD CLOSE BICESTER OXON OX6 7UX	CONSTRUCTION M 991271 JR562904A REDUNDANCY 26-OCT-01	11-APR-02	2699	2016	2199.46
00966407	PICKERING JOHN /MR. 8 CARNOVIAN CLOSE PERTON WOLVERHAMPTON WV6 7NU	CONSTRUCTION M 219664 YMS72683B REDUNDANCY 26-OCT-01	11-APR-02	1456	1087	1185.92
00979181	THACKER STUART JAMES /MR. 17 MAYFLOWER CLOSE SOUTHEND ON SEA ESSEX SS2 6XP	CONSTRUCTION M 36369 JJ604300A TAKEOVER 31-OCT-01	11-APR-02	710	512	558.60
	NO OF PARTICIPANTS :			3		
	GRAND TOTALS :			4865	3615	3943.98

CLIENT : CARILLION PLC

TIM GEORGE
DEPUTY COMPANY SECRETARY
CONSTRUCTION HOUSE
BIRCH STREET
WOLVERHAMPTON WV1 4HY
TEL 01902 422 431
FAX 0870 129 2923

SELECTION CRITERIA

ALLOTMENT LIST STYLE 1
ALLOTTEES REPORT
SHARES UNDER OPTION
AMOUNT DUE
ADDRESS DETAILS
LOCATION CODE
PAYROLL REF.
NI NO.
LEAVER/REASON DATE

SECURITY SELECTION

701 1999 3 YEAR SHARE OPTIONS DATE OF GRANT 16NOV99 OPTION PRICE 109.1P

CLIENT : CARRILLION PLC
 EXERCISE PERIOD : FROM 18 APR 2002 TO 18 APR 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 ()
00959941	PLAYER MARY JULIA /MRS. 3 FULBROOK CLOSE SPITAL WIRRAL CH63 9HU	CONSTRUCTION M 326551 YP808013A REDUNDANCY 14-DEC-01	18-APR-02	1065	713	777.89
	NO OF PARTICIPANTS :			1		
	GRAND TOTALS			1065	713	777.89