



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 Month Year

2 9 0 7 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

8,007

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



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

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED SHEETS</u>		Class of shares allotted	Number allotted
Address _____ _____		<u>ORDINARY</u>	<u>8,007</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

30.07.2002

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 04 JUL 2002 TO 04 JUL 2002
 DATE OF GRANT : 12 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 ()
01061119	WILLIAMS, HENRY WILLIAM /MR. 8 CHEELEYS HORSTED KEYNES HAYWARDS HEATH WEST SUSSEX RH17 7AU	CONSTRUCTION WK 31071 VY382744D REDUNDANCY 02-JAN-02	04-JUL-02	4207	2004	2186.37
NO OF PARTICIPANTS : 1				4207	2004	2186.37
GRAND TOTALS :				4207	2004	2186.37



SHARESAVE ALLOTMENT LIST

CLIENT : CARILLION PLC
 EXERCISE PERIOD : FROM 24 JUL 2002 TO 24 JUL 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 (£)
01062960	BURTON KEVIN /MR. 22 METCALF ROAD NEWTHORPE NOTTINGHAM NG16 3NL	CONSTRUCTION WK 41754 YL858734D REDUNDANCY 19-APR-02	24-JUL-02	2907	1385	1511.04
	NO OF PARTICIPANTS :	1		2907	1385	1511.04
	GRAND TOTALS					

SHARESAVE ALLOTMENT LIST

PAGE NO : 2

DATE OF PERIOD : CARILLION PLC
 DATE OF GRANT : FROM 1 JUL 2002 TO 11 JUL 2002
 TYPE OF SCHEME : 16 NOV 1999
 OPTION PRICE (p) : 8 YEAR SCHEME
 : 109.1

Account No Participant's Details

01004254	ALVEY 4 STAG GATES BLACKFIELD SOUTHAMPTON HAMPSHIRE SO45 1SR	ALAN RUTHERFORD /MR.	Location Code Payroll Ref Leaver Reason/Date CONSTRUCTION M 102371 YES185279B REDUNDANCY 31-JAN-02	Exercise Date 11-JUL-02	No of Shares Under Option 2415	Shares To Be Allotted 2004	Amount Due () 2186.37
00979547	HAWKINS 15 THE HAWTHORNS 15 GARRICK WOKINGHAM BERKSHIRE RG40 4RX	FRANCIS WILLIAM /MR.	CONSTRUCTION M 990492 YES136072A REDUNDANCY 10-FEB-02	11-JUL-02	1633	1229	1340.84
01067375	TAYLOR 3 BURN HALL DARLINGTON ROAD DURHAM DH1 3SR	STEPHEN /MR.	CONSTRUCTION WK 62326 ZL562215D REDUNDANCY 25-JAN-02	11-JUL-02	1669	1385	1511.04
GRAND TOTALS					5717	4618	5038.25

NO OF PARTICIPANTS : 3