



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP029

Company Number

5753809

Company name in full

Carillion Private Finance (Secure) Limited

### Shares allotted (including bonus shares):

From			To		
Day	Month	Year	Day	Month	Year
1	3	0	7	2	0
		0			6

Date or period during which shares were allotted  
(If shares were allotted on one date enter that date in the "from" box)

Class of shares  
(ordinary or preference etc)

Ordinary Shares of £1 each

Number allotted

1,124.00

Nominal value of each share

£ 1.00

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

0.00

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

100

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)

Transfer of Shares in related companies including 699 allotted on 3.7.2006

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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

Shareholder details	Shares and share class allotted	
<b>Name</b> Carillion JM Limited <hr/> <b>Address</b> 24 Birch Street, WOLVERHAMPTON, West Midlands <hr/> <hr/> UK Postcode W V 1 4 H Y	<b>Class of shares allotted</b> <hr/> Ordinary Shares of £1 eac	<b>Number allotted</b> <hr/> 1,124.00
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>

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

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Signed

*[Signature]*

Date

*20 July 2006*

A director / secretary / administrator / administrative receiver / receiver manager / receiver

*Please delete as appropriate*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY

Tel 01902 422431

DX number

DX exchange