



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):

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										
	0	3	0	7	2	0	0	6	0	3	0	7	2	0	0	6

Class of shares
(ordinary or preference etc)

Ordinary Shares of £1
each

Number allotted

699.00

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 1,124 allotted on

13.7.2006

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



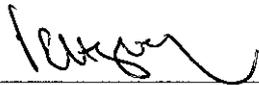
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Carillion JM Limited <hr/> Address 24 Birch Street, WOLVERHAMPTON, West Midlands <hr/> UK Postcode <u>W</u> <u>V</u> <u>1</u> <u>4</u> <u>H</u> <u>Y</u>	Class of shares allotted Ordinary Shares of £1 each <hr/> <hr/>	Number allotted 699.00 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

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Signed



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