

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

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

To

Day	Month	Year
21	04	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
5,021		
50 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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	5,021
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
		TOTAL	5,021
Address			
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

Secretary / administrator / administrator

Tim George

Deputy Company Secretary

Date _____

24. 04. 2006

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.

Claire Dixon

Corporate Actions, The Causeway, Worthing, West Sussex.
BN99 6DA

Tel 01903 702889

DX number

DX exchange

RETURN OF ALLOTMENT
=====

DATE : 24 APR 2006

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COMPANY : CARILLION PLC

ISSUED SECURITY : 01 ORDINARY SHARES OF 50 PENCE

CAPITAL TASK CODE : 1749-09 EX OF OPTIONS 21APR06-SHARE ENTS

ALLOTMENT DATE : 21 APR 2006

ACCOUNT HOLDER'S NAME & ADDRESS DETAILS
NUMBER

ENTITLEMENT

CREST HOLDERS
=====

NUMBER OF CREST ALLOTMENTS : 0

0

NON-CREST HOLDERS
=====

01355184 COLBOURNE JANE /MISS.
134 ASHEY ROAD,WOODVILLE,SWADLINCOTE,
DERBYSHIRE DE11 7BY

420

0131732A HAMILTON PETER /MR.
5 BEECH DRIVE,PARKHALL,CLYDEBANK G81 3QE

522

01353887 LEAH GARY
31 VICTORY AVENUE,RIPLY DES 3EZ

522

01355265 LLOYDS TSB REGISTRARS NOMINEE F174909 A/C
C/O CORPORATE ACTIONS,LLOYDS BANK REGISTRARS,
GORING-BY-SEA,WORTHING,WEST SUSSEX BN99 6DA

4

0135519A MENHINICK ALEX /MR.
BURNIERE,HIGH EASTER ROAD,LEADEN RODING,DUNMOW CM6 1QF

769

01340619 MONEY CHRISTOPHER /MR.
15 PORTAL CRESCENT,MIRFIELD WF14 0JJ

769

01350082 SPILLETT PHILLIP /MR.
56 SPEEDWELL AVENUE,CHATHAM ME5 0RX

724

01355202 TOPLISS NOLEEN MICHELLE /MRS.
3 EDGECOTE DRIVE,NEWHALL,SWADLINCOTE,
DERBYSHIRE DE11 0LD

522

0134311A TUFF GARETH /MR.
24 KILCOBY AVENUE,SWINTON,MANCHESTER M27 8AE

769

NUMBER OF NON-CREST ALLOTMENTS : 9

5021

TOTAL ALLOTMENTS : 9

5021

*****END OF REPORT*****