

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
18	07	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		
990		
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  
reated as paid up

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 <b>MR RAYMOND CHARLES BOYLAN</b>	Address <b>34 MARSTON AVENUE, DAGENHAM, ESSEX.</b>  UK Postcode <b>RM10 7JX</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>442</b>
Name <b>MR BARRY JAMES ROBINSON</b>	Address <b>15 ROSEDENE AVENUE, THURMASTON, LEICESTER, LEICESTERSHIRE.</b>  UK Postcode <b>LE4 8HR</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>548</b>
Name	Address	Class of shares allotted	Number allotted
Name	Address	Class of shares allotted	Number allotted
Name	Address	Class of shares allotted	Number allotted
Name	Address	Class of shares allotted	Number allotted
		<b>TOTAL</b>	<b>990</b>
UK Postcode <b>LL L L L L L L</b>			

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

**Signed**

*Tim George*

**Tim George**  
Deputy Company Secretary  
Carillion plc

**Date**

*19 July 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