

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

07 10 2004

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

36,159

13,412

Nominal value of each share

50p

50p

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

136.4p

186.4p

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

--	--	--

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>DAVID WYLIE</u> Address <u>NO. 1, 14TH STREET,</u> <u></u> UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted <u>ORDINARY</u> <u></u> <u></u>	Number allotted <u>36,159</u> <u></u> <u></u>
Name <u>THOMAS DANIEL EDWIN ROBINSON</u> Address <u>60 WESTFIELD LANE,</u> <u>SOUTH MILFORD, LEEDS</u> UK Postcode <u>  L  S  2  5  5  A  W  </u>		Class of shares allotted <u>ORDINARY</u> <u></u> <u></u>	Number allotted <u>13,412</u> <u></u> <u></u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted <u></u> <u></u> <u></u>	Number allotted <u></u> <u></u> <u></u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted <u></u> <u></u> <u></u>	Number allotted <u></u> <u></u> <u></u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted <u></u> <u></u> <u></u>	Number allotted <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

*11. October 2004*

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