PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

88(2)

CUEDOS		Return of Allotment of Share		
CHFPO83 Company Number	3782379			
Company name in full	CARILLION plc			
Shares allotted (including bon	us shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year 29 06 2001	To Day Month Year		
Class of shares (ordinary or preference etc) Number allotted	1,221,272			
Nominal value of each share	£0.50			
Amount (if any) paid or due on each share (including any share premium)	£1.866			
List the names and addresses of	the allottees and the number of sl	hares allotted to each overleaf		
If the allotted shares are fully o	or partly paid up otherwise than	ո 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	One (1) new share for every £1.866 (one pound eighty six point six pence) held at the Record date.			



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COMPANIES HOUSE

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

DX 33050 Cardiff

DX235

Edinburgh

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

Names and addresses of the allottees (List jo	int share allotments consecutively)
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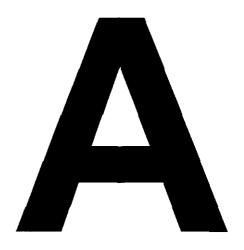
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Please enter the number of continuation sheet(s) (if any) attached to Tim George	this form :		
Deputy Company Secretary	Date 19/6/01		
director / secretary /administrator / administrative ective / public manager / receive	Date 19/6/0 er Please delet	e as appropriate	
151			
se give the name, address, LLOYDS TSB REGISTR	RARS	· · · · · · · · · · · · · · · · · · ·	
whone number and, if available, THE CAUSEWAY			
on Companies House should WORTHING			

Ple tele аE рe contact if there is any query.

WEST SUSSEX

Tel 01903 854290

DX number DX exchange



BULK LIST OF ALLOTMENT OF SHARES

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3782379