



Please complete in typescript,
or in bold black capitals
CHFP029

88(2)

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

29 10 2002

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

13,690

Nominal value of each share

50 PENCE

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

109.1 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 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>SEE ATTACHED SHEETS</u> Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>13,690</u>
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
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Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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

Tim George
Deputy Company Secretary
Carillion plc

Signed Tim George

Date 6.11.02

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

SHARESAVE ALLOTMENT LIST

CLIENT : CARILLION PLC
 EXERCISE PERIOD : FROM 03 OCT 2002 TO 03 OCT 2002
 DATE OF GRANT : 16 NOV 1999
 TYPE OF SCHEME : 10 YEAR SCHEME
 OPTION PRICE (p) : 109.1

Account No	Participant's Details	Location Code Payroll Ref NI No Leaver Reason/Date	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ()
00931460	HARRISON STEPHEN /MR. 31 POPLAR ROAD WILLOW BANK NEW DENHAM BUCKS UB9 4AN	CARILLION SERVICES 219 334808 YMS334808 REDUNDANCY 25-APR-02	03-OCT-02	2699	2466	2690.41
01063252	MCKAY ALEXANDER JAMES /MR. 5 TWITCHHILL DRIVE WOODHOUSE SHEFFIELD SOUTH YORKSHIRE S13 7EY	CONSTRUCTION WK 41968 JG635611D REDUNDANCY 19-APR-02	03-OCT-02	2415	2206	2406.75
01054695	OWEN LYNDON RICHARD /MR. 6 CWRT LILLYWYN PEDWEN LONARFAN MORRISTON SWANSEA WEST GLAMORGAN SA6 6HW	CONSTRUCTION WK 14921 NX752415C REDUNDANCY 05-APR-02	03-OCT-02	1420	1297	1415.03
01054567	RICHARDS ADRIAN JOHN /MR. 58 HEOL WAUN WEN LLANGSEAFELACH SWANSEA SA6 6FD	CONSTRUCTION WK 16844 NX570233C REDUNDANCY 05-APR-02	03-OCT-02	2344	2141	2335.84
01054112	RICHARDS JONATHAN /MR. 21 BROAD STREET PORT TALBOT WEST GLAMORGAN SA13 1EY	CONSTRUCTION WK 16235 11392172A REDUNDANCY 05-APR-02	03-OCT-02	710	648	706.97
01000983	TOMKINS JEFFERY HILTON /MR. MERRINTON GREVILLE PARK ROAD ASHVEAD SURREY KT21 2QU	CONSTRUCTION M 217531 ZY313698C RETIREMENT 12-APR-02	03-OCT-02	2699	2466	2690.41
NO OF PARTICIPANTS :				12287	11224	12245.41
GRAND TOTALS						

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Account No	Participant's Details	Location Code Payroll Ref NI No Leaver Reason/Date	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ()
01003748	FARRINGTON, XAVIER MARC /MR. PO BOX 73328 DUBAI UNITED ARAB EMIRATES	CONSTRUCTION M REDUNDANCY 22-APR-02	03-OCT-02	4702	2466	2690.41
NO OF PARTICIPANTS :				4702	2466	2690.41
GRAND TOTALS						