



SECRETARIAT

88(2)

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

24 11 2000

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

2,315

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

Co



A47
COMPANIES HOUSE

0561
12/12/00

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

Shareholder details		Shares and share class allotted	
Name <u>GERALD PATRICK GRANT</u> Address <u>25 NEWGATE CLOSE, JERSEY FARM,</u> <u>ST. ALBANS, HERTS.</u> UK Postcode <u>AL4 9JF</u>		Class of shares allotted	Number allotted
		<u>ORD</u>	<u>685</u>
Name <u>RICHARD MAGGS</u> Address <u>H13 DU CANE COURT, BALHAM HIGH ROAD,</u> <u>LONDON</u> UK Postcode <u>SW17 7JS</u>		Class of shares allotted	Number allotted
		<u>ORD</u>	<u>413</u>
Name <u>AMANDA JAYNE MAYNE</u> Address <u>81 GRANGE ROAD, SALTFORD, BRISTOL,</u> <u>AVON</u> UK Postcode <u>BS31 3AQ</u>		Class of shares allotted	Number allotted
		<u>ORD</u>	<u>320</u>
Name <u>KAREN JOY SANTRY</u> Address <u>12 MARLBOROUGH GARDENS, WORDSLEY,</u> <u>STOURBRIDGE DY8 5EE</u> UK Postcode <u>LL L L L L L</u>		Class of shares allotted	Number allotted
		<u>ORD</u>	<u>302</u>
Name <u>YASMIN VANDA</u> Address <u>HAZELWOOD, RUSHMERE COURT,</u> <u>BOROUGH GREEN ROAD, IGHTHAM</u> UK Postcode <u>TN15 9NS</u>		Class of shares allotted	Number allotted
		<u>ORD</u>	<u>183</u>

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

1

Signed

Tim George

Tim George

Deputy Company Secretary

Carillion plc

Date

24/11/2000

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.

TIM GEORGE CARILLION PLC

24 BIRCH STREET, WOLVERHAMPTON

WV1 4HY

Tel

01902 318137

DX number

DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>CHRISTOPHER NIGEL WALTERS</u>		Class of shares allotted <u>ORD.</u>	Number allotted <u>412</u>
Address <u>82 TRINITY VIEW, CAERLEON, NEWPORT</u>			
UK Postcode <u>NP 6 1 SW</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u>			
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UK Postcode <u> </u>			
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Address _____			
UK Postcode <u> </u>			