



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

2 8 0 6 2 0 0 6

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

25,175

Nominal value of each share

50 PENCE

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

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



A18 135
COMPANIES HOUSE 03/07/2006

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

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED LIST</u>		Class of shares allotted	Number allotted
Address 		<u>ORDINARY</u>	<u>25,175</u>
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
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Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
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UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

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Signed

Tim George

Tim George
Deputy Company Secretary
Carillion plc

Date

30 June 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.

Tel	
DX number	DX exchange

Title	Surname	Initials	SHARES	Fraction
MR	ANDERSON	B	808	0.220000
MR	BECKETT	KJ	548	0.780000
MR	BOWATER	R	289	0.800000
MR	BOWEN	DR	289	0.800000
MR	BRAMBLE	WD	75	0.900000
MR	BRENNAN	K	228	0.620000
MR	BROWN	RD	808	0.220000
MR	BRUNSWICK	SR	548	0.780000
MR	CHALLENGER	T	808	0.220000
MR	COACHWORTH	P	640	0.320000
MR	CURWEN	AM	335	0.340000
MR	DAVID	LG	808	0.220000
MR	DEWAR	I	808	0.220000
MR	GREEN	AW	777	0.860000
MR	HALL	SJ	808	0.220000
MR	HALL	TS	548	0.780000
MR	HARLINGTON	I	808	0.220000
MR	HUGHES	K	442	0.980000
MR	HURST	G	548	0.780000
MR	JORDAN	VR	808	0.220000
MR	KAYE	JG	808	0.220000
MR	KENDALL	R	808	0.220000
MR	KNIGHT	DC	747	0.040000
MR	LAKE	VJ	228	0.620000
MR	LANE	A	228	0.620000
MR	LUMBER	PB	808	0.220000
MRS	MARTIN	L	228	0.620000
MR	MCNEILL	T	548	0.780000
MR	MILNE	RP	702	0.880000
MR	NEARY	M	548	0.780000
MR	PERKS	A	548	0.780000
MR	PORTER	A	182	0.620000
MR	RIDLEY	DJ	808	0.220000
MRS	RODRIGUEZ	ME	548	0.780000
MR	ROWLANDS	DE	808	0.220000
MR	SHAW	PS	228	0.620000
MR	SKINNER	RP	808	0.220000
MR	SMITH	A	548	0.780000
MR	STIRLING	RD	747	0.040000
MR	TAYLOR	KG	640	0.320000
MR	WATSON	CJ	808	0.220000
MR	WHITE	LB	289	0.800000
MISS	WORMLEY	M	808	0.220000
			25,175	1

TOTAL 25,175

ADDRESSES ATTACHED

SCHEDULE

FORENAMES	SURNAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	POSTCODE
BRIAN	ANDERSON	1 MAULTWAY CRESCENT	CAMBERLEY		GU15 1PN
KEVIN JOHN	BECKETT	86 CASTLE LEA	CALDICOT		NP26 4PJ
RUSSELL	BOWATER	6 GREENCROFT WALK	PARK END	MIDDLESBROUGH	TS3 0EX
DAVID	BOWEN	24 KINGSCLERE AVENUE	SOUTHAMPTON		SO19 9LA
WILLIAM	BRAMBLE	11 HARWICH ROAD	COSHAM	PORTSMOUTH	PO6 3SD
KARL	BRENNAN	4 FONTWELL CLOSE	FAIRFIELD	STOCKTON-ON-TEES	TS19 7LF
RICHARD	BROWN	4 NEW MILL TERRACE	TRING		HP23 5ET
STEVEN RAPHAEL	BRUNSWICK	138 WOODCOCK HILL	KENTON	HARROW	HA3 0JN
TERENCE	CHALLENGER	22 HATTON CRESCENT	WOLVERHAMPTON		WV10 0SZ
PAUL	COACHWORTH	51 CLAREMONT AVENUE	NEW MALDEN		KT3 6QN
ANDREW	CURWEN	AMBLESIDE	NORTH ROAD	TETFORD	LN9 6QH
LYNN GARETH	DAVID	CARLYN	CEFN ROAD	CEFN CRIBWR	CF32 0BD
IAN	DEWAR	25 KINDERSLEY WAY	ABBOTS LANGLEY		WD5 0DG
ADRIAN WALTER	GREEN	THE RUSTLINGS	SANDFORD AVENUE	CHURCH STRETTON	SY6 7AB
STEVEN JOHN	HALL	149 HATCH LANE	WINDSOR		SL4 3RL
TIMOTHY STEVENSON	HALL	LA SOUCE	HAREWOOD ROAD	COLLINGHAM	LS22 5NE
IAN	HARLINGTON	20 DINMORE CLOSE	BALBY	DONCASTER	DN4 9AZ
KARL	HUGHES	NYTHFA	DUKE ROAD	PONCIAU	LL14 1SS
GRAHAM	HURST	8 JUBILEE GARDENS	SOUTHAMPTON		SO18 6LX
VICTOR ROBERT	JORDAN	67 STATION ROAD	CASTLETHORPE	MILTON KEYNES	MK19 7HF
JOHN GUTHRIE	KAYE	6 BERRY PARK ROAD	PLYMOUTH		PL9 9AG
RALPH	KENDALL	3 PENGROWYN	PENWITHICK	ST. AUSTELL	PL26 8UL
DAVID CHRISTOPHER	KNIGHT	5 BUCKDEN COURT	SILSDEN	KEIGHLEY	BD20 9LY
VICTOR JOHN	LAKE	55 MERTHYR ROAD	NORTHAMPTON	NINIS	NN5 7BT
ALLAN	LANE	3 MULGRAVE ROAD	MIDDLESBROUGH		TS5 6PU
PAUL BRIAN	LUMBER	6 WYSTAN COURT	REPTON	DERBY	DE65 6SA
LITA	MARTIN	18 MIDDLEBANK ROAD	ORMESBY	MIDDLESBROUGH	TS7 9EW
TORQUIL	MCNEILL	77/3 GILMORE PLACE	EDINBURGH		EH3 9NU
RUSSELL PHILIP	MILNE	MEADOWVIEW	34 EAST FEN ROAD	ISLEHAM	CB7 5SW
MICK	NEARY	86 FILLONGLEY ROAD	MERIDEN	COVENTRY	CV7 7LX
ALLAN	PERKS	TALWRN-BARN	THE TALWRN	HIGHER KINNERTON	CH4 9BP
ANTHONY	PORTER	17 CHATSWORTH ROAD	SOUTHAMPTON		SO19 7NL
DOUGLAS JOHN	RIDLEY	35 ST MALO AVENUE	HUNTERS HILL	SYDNEY 2110	
MARIA E	RODRIGUEZ	17 CHESTERTON SQUARE	LONDON		W8 6PH
DAVID EIRWYN	ROWLANDS	20 HEOL LLANELLI	PONTYATES	LLANELLI	SA15 5UB
PAUL	SHAW	28 WILLOW CLOSE	QUINTRELL DOWNS	NEWQUAY	TR8 4NG
ROBERT PAUL	SKINNER	72 THE BEAGLES	CASHES GREEN	STROUD	GL5 4SE
ALAN	SMITH	39 COTTSMORE CLOSE	BURTON-ON-TRENT		DE15 9BS
RICHARD DAVID	STIRLING	1 GROCYN CLOSE	COLERNE	CHIPPENHAM	SN14 8DZ
KEVIN GEOFFREY	TAYLOR	32 REGENCY DRIVE	BRISTOL		BS4 4JA
COLIN JAMES	WATSON	CASTLEMALLOCH	LOGIEALMOND	PERTH	PH1 3TB
LEON BRIAN	WHITE	17 RACKYERNAL ROAD	MIDSOMER NORTON	RADSTOCK	BA3 2UG
MARIE	WORMLEY	7 DISRAELI GROVE	MALTBY	ROTHERHAM	
TOTALS					