

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

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			To		
Day	Month	Year	Day	Month	Year
12	07	2006			

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
14,114		
50 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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name	SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address			
	UK Postcode	ORDINARY	14,114
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	14,114
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

Deputy Company Secretary
Carillion plc

Date _____

13 July 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.

Claire Dixon	
Corporate Actions, The Causeway, Worthing, West Sussex. BN99 6DA	
Tel 01903 702889	
DX number	DX exchange

COMPANY : CARILLION PLC

ISSUED SECURITY : 01 ORDINARY SHARES OF 50 PENCE

CAPITAL TASK CODE : 1749-18 EX OF MOWLEM OPTS-SHR ENTS

ALLOTMENT DATE : 12 JUL 2006

ACCOUNT NUMBER	HOLDER'S NAME & ADDRESS DETAILS	ENTITLEMENT
01309506	BISHOP LEE L /MR. 9 REDBRIDGE, STANTONBURY, MILTON KEYNES BUCKS MK14 6BD	289
01345726	BOOTH JOHN /MR. 17 ROTESAY ROAD, DORCHESTER DT1 2DU	289
01361005	BRAY DAVID ROBERT /MR. 17 APELDOORN DRIVE, WALLINGTON, SURREY SM6 9LF	548
01361010	BULLOCK PAUL /MR. 384 TRENTHAM ROAD, STOKE-ON-TRENT, STAFFORDSHIRE ST3 3DX	808
01312834	COPPACK PETER ERNEST /MR. 29 SUSSEX AVENUE, GAWSWORTH, MACCLESFIELD SK11 7UT	289
01336939	DAVIES GARETH /MR. 3 GRANVILLE TERRACE, MOUNTAIN ASH CF45 4AL	808
01313860	DEVINE GARETH /MR. 7 CURLEW CLOSE, FAVERDALE, DARLINGTON DL3 0EQ	548
01361026	DONOHUE GRAHAM /MR. 19 HEOL GIANNANT, TONYPANDY, MID GLAMORGAN CF40 1PX	808
01351265	EASTMAN COLIN ROBERT /MR. BRACKENRIG, TYE COMMON ROAD, HILFERICAY ESSEX CM12 9PX	548
01317458	HANNAFORD ROGER KEVIN /MR. 1 PINE CLOSE, HELSTON, CORNWALL TR13 8QG	747
01354657	HARDING MATTHEW 34 BLENHEIM GARDENS, LONDON NW2 4NS	808
01361031	HEPWORTH ROSEMARIE /MRS. 18 PARK VIEW, GREASBOURGH, ROTHERHAM, SOUTH YORKSHIRE S61 4RR	182
01353699	HOLMES TREVOR WILLIAM 63 SHINGLEWELL ROAD, ERITH DA8 1NF	548
01361047	JONES ADRIAN LEE /MR. LIMYN IFOR BACH, LIMYN IFOR LANE, WHITFORD, HOLYWELL CH8 9ES	548
01361052	LAWRENCE CARL DEAN /MR. 47 MERRYDALE DRIVE, LIVERPOOL, MERSEYSIDE L11 4UD	548
01361068	LEE STEPHEN EDWARD /MR. 78 BADGEWORTH, YATE, BRISTOL BS37 8YT	548
01361175	LLOYDS TSB REGISTRARS NOMINEES LIMITED F174918 A/C C/O CORPORATE ACTIONS, THE CAUSEWAY, GORING-BY-SEA, WORTHING WEST SUSSEX BN9 6DA	13
01361073	LOWE BRIAN ROBERT /MR. 56 WEST HOLMES PLACE, BROXBURN, WEST LoTHIAN EH52 5NJ	548

01361089	MARYMILLA ANTON /MR. 36 DANETHORPE ROAD, WEMBLEY, MIDDLESEX	HAO 4RQ	808
01361094	NEVISON ELIZABETH ANN /MRS. 36 EDEN ROAD, GROVE HILL, MIDDLESBOROUGH, CLEVELAND TS4 2SJ		152
01325041	NORTH EDWARD /MR. 13 MARIONVILLE GARDENS, CARDIFF	CFS 2LR	808
01354270	RIDDING IAN STEWART ANNEDWEN, HENLIAN, LLANDYSUL	SA44 5TG	808

RETURN OF ALLOTMENT
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DATE : 13 JUL 2006

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ACCOUNT NUMBER	HOLDER'S NAME & ADDRESS DETAILS	ENTITLEMENT	
01361112	ROE HEATHER /MRS. 38 HAWK BRAE, LIVINGSTON, WEST LOTHIAN	EH54 6GE	182
01361128	STEPHENSON GILLIAN ANNE /MRS. 28 BARFORD CLOSE, NORTON, STOCKTON-ON-TEES, CLEVELAND TS20 1SP		315
01361133	WHITE MARK /MR. 1 ALDER CLOSE, LAINDON, BASILDON, ESSEX	SS15 4AA	808
01361149	WOODCOCK JAMES /MR. 15 SHELLEY CLOSE, BILLINGHAM, CLEVELAND	TS23 3PE	808
NUMBER OF ALLOTMENTS	:	26	14114
*****END OF REPORT*****			