

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
19	06	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

31,668

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
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



A15
COMPANIES HOUSE

AW4WUH3K
655
14/07/2006

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		ORDINARY	31,668
	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			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	31,668
	UK Postcode		

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

Signed Tim Joyce Deputy Company Secretary Date 12 July 2006
 A director / secretary / administrator / administrative receiver / receiver manager / receiver
 Carillion plc 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

RETURN OF ALLOTMENT
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COMPANY : CARILLION PLC

ISSUED SECURITY : 01 ORDINARY SHARES OF 50 PENCE

CAPITAL TASK CODE : 1749-13 EX OF OPTS 19JUN06 SHARE ENTS

ALLOTMENT DATE : 19 JUN 2006

ACCOUNT NUMBER	HOLDER'S NAME & ADDRESS DETAILS	ENTITLEMENT
01352871	ABERDEIN JAMES 3F2,33 WOODBURN TERRACE, EDINBURGH EH10 4ST	808
01308279	ADAMS IAN /MR. 26 CHALFORD OAKS, MIDDLESBROUGH TS5 8QG	75
01352892	ALEXANDER PAMELA DOROTHY 6 WOODCOCK WAY, ASHBY-DE-LA-ZOUCH LE65 1AX	808
01308676	ANSLOW ALAN /MR. 24 TREDGOLD CRESCENT, BRAMHOPE, LEEDS LS16 9BR	808
0135983A	ARROWSMITH GERALD ANTHONY /MR. 17 FAIRWAY AVENUE, IYBRIDGE, DEVON PL21 9HZ	335
01359845	BERRY ANNE /MRS. 158 CEDAR ROAD, ABRONHILL, CUMBERNAULD, GLASGOW G67 3BJ	548
01359850	BERRY MARTIN /MR. 6 NORTH VIEW TERRACE, BRIDLINGTON, NORTH HUMBERSIDE YO15 2QP	228
01310442	BRINDLEY DANIEL STANLEY /MR. 131 AVONDOWN ROAD, WILLOWMEAD, DURRINGTON WILTSHIRE SP4 8JE	808
01336053	BRYANT IAN MICHAEL /MR. ELMFIELD COTTAGE, 12 MALTBY LANE, BRAITHWELL, ROTHERHAM S66 7AQ	808
01359866	BURNETT JON /MR. 18 CHESTER AVENUE, BEVERLEY, NORTH HUMBERSIDE HU17 8UQ	335
01353158	CLAY DAVID WILLIAM 20 HIGH STREET, LINTON, SWADLINCOTE DE12 6QL	808
01353163	CLELLAND GILBERT SAGEWOOD, GARTHWINEZEAN LOAN, POWMILL FK14 7LU	808
01359871	CRANE PAUL /MR. 12 LYME CHASE, LEEDS, WEST YORKSHIRE LS14 6XQ	289
01344381	DAVIES NORMAN /MR. GLENARIFF, 60 MANCHESTER ROAD, MACCLESFIELD SK10 2JP	548
01359887	DENHAM GARRON /MR. THE PINES, GREAT STAINTON, STOCK-ON-TEES TS21 1NA	808
0131384A	DENISZCZYC RICHARD /MR. 41 SEDGEFIELD WAY, MEXBOROUGH S64 0BQ	442
0133714A	DODD JOHN MAURICE PETER /MR. 34 ORCHARD WAY, HARMELL, DIDCOT OX11 0LH	228
0131434P	DUGUID ROBERT WATSON /MR. 26 STATION ROAD, KINROSS KY13 8TG	335

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ACCOUNT NUMBER	HOLDER'S NAME & ADDRESS DETAILS	ENTITLEMENT
01359926	GREENWOOD JENNIFER /MRS. 19 GREATFIELD DRIVE, OSSETT, WEST YORKSHIRE WFS 0SA	289
01317045	GRIFFITHS KEVIN WYN /MR. TREM AUFON, RHOSTRYFAN, CAERNARFON LL54 7NN	548
01353620	HEANEY ANTHONY JOHN 5 CHURCH VIEW, DERBY ROAD, DUFFIELD DE56 4FL	808
01359931	HIGGS ALASDAIR /MR. 34 MALLARD PLACE, EAST GRINSTEAD, WEST SUSSEX RH19 4TF	808
01320433	JOTHIRAJ THAMBYRAJAH /MR. 32 BEAULIEU DRIVE, PINNER HAS 1NG	808
01359947	KISS STEPHEN FREDERICK /MR. 266 LITTLE WAKERING ROAD, LITTLE WAKERING, SOUTHEND-ON-SEA, ESSEX SS3 0LA	808
01359952	KRANSHAAR ROBERT /MR. 3 SOUTH ROAD, SAFFRON WALDEN, ESSEX CB11 3DQ	442
01359968	LEADBEATER RICHARD B /MR. 7 LEOPOLD CLOSE, COUNTERTHORPE, LEICESTER, LEICESTERSHIRE LE8 5SN	808
01360133	LLOYDS TSB REGISTRARS NOMINEES LIMITED F174913 A/C INTERNAL AUDIT, LLOYDS BANK REGISTRARS, GORING-BY-SEA, WORTHING, WEST SUSSEX BN9 6DA	21
01359973	MCARTHUR ABIGAIL /MR. 21 THE TERRACE, WOKINGHAM, BERKSHIRE RG40 1BP	442
01359989	MONCRIEFF DAVID /MR. 5 LAMPSON LANE, KILLEARN, GLASGOW, LANARKSHIRE G63 9PF	808
0132452A	MOSS JOHN RALPH /MR. 4 NEW LESTER CLOSE, TYLDESLEY, MANCHESTER M29 8TH	548
01359994	NICKSON STEPHEN /MR. 13 HARLEY TERRACE, GOSFORTH, NEWCASTLE UPON TYNE NE3 1UL	548
01360005	O'DONNELL PAUL /MR. 13 WALKER CRESCENT, DALKEITH, MIDLOTHIAN EH22 3HL	548
01360010	PARKIN ANDREW /MR. 3 OLDFIELD CLOSE, OSSETT, WEST YORKSHIRE WFS 9BG	808
01360026	PERCIAVAL RICHARD HOWARD /MR. 3 ASHWOOD CLOSE, GREAT SUTTON, ELLESMERE PORT, MERSEYSIDE CH66 2HQ	548
0135425A	REDHEAD MICHAEL PAUL 12 MILL LANE, NORTON, STOCKTON-ON-TEES TS20 1LG	548
01354265	REYNOLDS GARY 53 NARBOROUGH ROAD SOUTH, LEICESTER LE3 2HB	808
01360031	ROBERTS LOUISE DENISE /MS. 19 AMBLESIDE GROVE, MIDDLESBROUGH, CLEVELAND TS5 7DQ	335
01360047	ROBSON CLAIRE /MISS. 31 ST HILARY CLOSE, RICHMOND, NORTH YORKSHIRE DL10 4BH	548

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ACCOUNT HOLDER'S NAME & ADDRESS DETAILS
NUMBER

ENTITLEMENT

01360068 SMART ELIZABETH /MISS. 808

17 BLOOM PLACE, LIVINGSTON VILLAGE, LIVINGSTON,
WEST LOTHIAN EH54 7AG

01360073 SMITH RICHARD /MR. 548

1 BRIGDALES, SCHOOL LANE, HAINTON, MARKET RASEN,
LINCOLNSHIRE LN8 6LW

01360089 STEPHENS PAUL /MR. 548

365 MILWARDS, HARLOW, ESSEX CM19 4SW

01330884 THOMPSON ALFRED /MR. 808

65 LANCASTER LANE, LEYLAND PR25 5SP

01360094 WHITING JUDITH /MRS. 808

THE BARN, 2 ORWAY FARM, ORWAY, KENTISBEARE,
CULLOMPTON EX15 2EX

01344086 ZELINKA ROBERT /MR. 548

1A HAMTHORN GROVE, BRAMHALL, STOCKPORT SK7 1EF

NUMBER OF ALLOTMENTS : 52

3168

*****END OF REPORT*****