

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Return of Allotment of Shares

3782379

Company Name in full

CARILLION PLC

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 4 0 5 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

553,220

Nominal value of each share

50 PENCE

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

NIL

List the names and addresses of the allottees and the number and class of  
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be treated as  
paid up

% (if any) that each share is to be paid  
up in cash


Consideration for which the shares  
were allotted

(This information must be supported by the original  
or a certified copy of the contract or by Form 88(3) if  
the contract is not in writing)


When you have completed and signed the form please  
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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



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30/05/2008

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COMPANIES HOUSE

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <i>Excellerate HR Share Plan Services (Guernsey) Ltd Re CADSBP</i>	Class of shares allotted <i>ORDINARY</i>	Number allotted <i>553,220</i>
Address <i>PO Box 194, Block E, HIRZEL COURT, HIRZEL STREET, ST PETER PORT, GUERNSEY GY1 4HS</i>		
UK postcode <i></i>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode <i></i>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode <i></i>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode <i></i>		

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

Signed

*Tim George*

**Tim George**  
**Deputy Company Secretary**  
**Carillion plc**

Date



*27.5.2008*

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange