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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3782379

Name of company

* insert full name
of company

* CARILLION PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 6 MAY 2009 the nominal capital of the company has been

increased by £ 87,500,000 beyond the registered capital of £ 262,500,000

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

Please tick here if
continued overleaf

☐

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Tim George

Designation ‡

Tim George
Deputy Company Secretary
Carillion plc

Date 14 MAY 2009

Presenter's name address and
reference (if any) :

For official Use (02/06)
General Section

MONDAY



CP1

"CYEVC9Y2"

18/05/2009

141

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2