

**G**

CHFP029

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† distinguish  
between  
ordinary  
preference, etc.§ complete  
(a) or (b) as  
appropriate

COMPANIES FORM No 88(2)

SOLK.

**Return of allotments of Shares**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)  
(see note 1)**88(2)****(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)

Company Number

**3782379**

1. Name of company

\* **CARILLION PLC**

2. This section must be completed for all allotments

Description of Shares †			
A Number allotted	<b>ORDINARY</b> <b>3,276,248</b>		
B Nominal value of each	<b>£ 0.50</b>	<b>£</b>	<b>£</b>
C Total amount (if any) paid or due and payable on each share (including premium if any)	<b>£ 0.915</b>	<b>£</b>	<b>£</b>

Date(s) on which shares were allotted

(a) [on **7 JULY 2000**] §. or

(b) [from \_\_\_\_\_ to \_\_\_\_\_] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	<b>100 %.</b>		
E Consideration for which the shares were allotted <b>SCRIP ISSUE AT THE RATE OF ONE NEW ORDINARY SHARE FOR EVERY 33.9 ORDINARY SHARES HELD, IN LIEU OF CASH DIVIDEND</b>			

**NOTES**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address and  
reference (if any):**R A MAROSEK**  
**CARILLION PLC**  
**24 BIRCH STREET**  
**WOLVERHAMPTON**  
**WV1 4HY**

For official us



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE MICROFICHE ENCLOSED FOR LIST OF ALLOTTEES	3,276,248		
TOTAL	3,276,248		

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite

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

Signed



Designation ‡

Deputy Company Secretary

Date

7 July 2000

Companies registered in England and Wales  
or Wales should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-

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

**FORM ML8/1***fiche.***A****BULK LIST OF ALLOTMENT OF SHARES**

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN  
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE  
SEARCH CONTROL COUNTER.**

**COMPANY NUMBER** 3782379.