



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

395826

Company name in full

Balfour Beatty plc

88(2)

(Revised 2005)

Return of Allotment of Shares

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

To

Day Month Year

Day Month Year

1 0 0 9 2 0 0 9

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	ORDINARY	ORDINARY	ORDINARY	ORDINARY
13,602	1,521	23,696	165	108
50p	50p	50p	50p	50p
210p	250p	305p	389p	362p

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)



PC3

P4HT3D7Q

12/09/2009

110

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) SEE	Class of shares allotted	Number allotted	
Address ATTACHED	ORDINARY	39,092	
SHEETS			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			

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

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Signed



Date

10 SEP 2009

** 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.

Mr C M Pryce, Assistant Secretary, Balfour Beatty plc, 130 Wilton Road,

SW1V 1LQ

Tel

DX number

DX exchange

[illegible]

Balfour Beatty plc - No.395826: 50p Ordinary Shares allotted and issued on 10 September 2009

[illegible]

Balfour Beatty plc - No.395826: 50p Ordinary Shares allotted and issued on 10 September 2009

Name	Address	Class of Shares	No. Issued
Christopher Battersby	12 Stewarts Way, Marlow Bottom, Bucks SL7 3QL	Ordinary	306
Stephen Patrick Burke	23 Ventnor Close, Langney, Eastbourne BN23 8EB	Ordinary	917
Robert James Clarke	27 Lalebrick Road, Hooe, Plymouth PL9 9RW	Ordinary	200
Simon P Long	127 Southbourne Grove, Westcliffe on Sea, Essex SS0 9UN	Ordinary	355
Andrew Street	Helian House, Walnut Road, Walpole St Peter, Cambs PE14 7NR	Ordinary	604
Bryn Tomlin	138 Parkside, Wollaton, Nottingham NG8 2NP	Ordinary	220
Total			<u>2,602</u>