

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Return	of A	Allotm	ent of	Shares
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395826	
Balfour Beatty 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)

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)

Day		Мо	nth	Year			
0	1	0	2	2	0	0	8

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Day	M	onth	Y	ear	
				ı	1

Ordinary	Ordinary	Ordinary
382	2,490	1,292
50p	50p	50p
133p	250p	305p

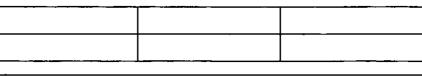
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)





09/2005

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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholde	er)	Shares and share class allotted			
Name(s)		Class of shares allotted	Number allotted		
SEE ATTACHED LIST	T	ORDINARY	4,447		
Address					
	il.		1		
LIK portsodo					
UK postcodeName(s)		Class of shares allotted	Number allotted		
Traine(s)	l _ı	Glass of strates anotica			
	\		_		
Address					
UK postcode					
Name(s)		Class of shares allotted	Number allotted		
			1		
Address			_		
	اً ا				
UK postcode					
Name(s)		Class of shares allotted	Number allotted		
Address					
	l _l		1		
UK postcode					
Please enter the number of con	tinuation she	ets (if any) attached to this form	2		
Signed		Date			
** A director / secretary / administrator / admin official receiver / receiver manager / volunt			propnate		
Contact Details	Mr C M Pr	yce, Assistant Secretary,	Balfour Beatty plc.		
information in the box opposite but if		n Road, London SW1V 1LQ			
you do, it will help Companies House to contact you if there is a query on the		Tel			
form The contact information that you	DV m				
give will be visible to searchers of the public record	DX number	DX exchange			



88(2)cont

(Revised 2005)

Please complete in typescript, or in bold black capitals.		Return of Allotment of Shares					
CHFP010	Company Number	395826 Balfour Beatty plc					
(Company Name in full						
Shares allo	otted (including bonus s	shares):					
(see Guidance Bo		From			т	o	
were allotted	during which shares otted on one date enter that box)	Day Month Ye	ar 0 8	Day	Month	Year	
Class of share (ordinary or prefer	·-	Ordinary					
Number allotte	ed	283					
Nominal value	of each share	50p				:	
	r) paid or due on each ng any share premium)	389p					
If the allotte	ed shares (including bo e state:	List the names and add		share	s allotted	to each overleaf	
% that each sh	nare is to be treated as						
were allotted	for which the shares	-					
	of the contract or by Form 88(3) if		·			•	

Balfour Beatty plc - No 395826: 50p Ordinary Shares allotted issued on 1 February 2008

Title	Forename	Surname	Address	Class of Shares	No. Issued
MISS	SAMANTHA	PITCHLEY	232 LONGFELLOW ROAD, WORCESTER PARK, SURREY, KT4 8AT	Ordinary	71
MRS	DENISE	MARGARET	5 ARNSTONE CLOSE, COLCHESTER, CO4 3AS	Ordinary	926
MRS	LINDA	WALLER	59 SOUTH AVENUE, GILLINGHAM, KENT, ME8 6EF	Ordinary	88
MR	RICHARD	HESLOP	THE SHRUBBERY, DOVER STREET, CANTERBURY, CT1 3HD	Ordinary	1084
MRS	SUSAN	SIRL	4 CUDSWORTH MEAD, GRANGE PARK, HEDGE END, SO30 4SP	Ordinary	1005
MR	ANDREW	COOPER	1 SOUTHFIELD DRIVE, KENILWORTH, WARWICKSHIRE, CV8 2FR	Ordinary	644
MR	PETER	CHAMBERS	18 BRIERFIELD WAY, MICKLEOVER, DERBY, DE3 5ST	Ordinary	129
MRS	LYNSEY	BRYAN	32 CHARLBURY CLOSE, WELLINGBOROUGH, NORTHAMPTONSHIRE, NN8 2N'	Ordinary	500
				Total	4,447

C R O'N PEARSON

Secretary