



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Return of Allotment of Shares

395826

Company Name in full

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)

From

Day Month Year

0 1 0 2 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

382

2,490

1,292

Nominal value of each share

50p

50p

50p

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

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)

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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



09/2005

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|---|--------------------------------------|--------------------------|
| Name(s) SEE ATTACHED LIST | Class of shares allotted ORDINARY | Number allotted 4,447 |
| Address | | |
| UK postcode | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |

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

2

Signed

[Signature]
 ** A director / secretary / administrator / administrative receiver / receiver /
 official receiver / receiver manager / voluntary arrangement supervisor

Date

** 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, London SW1V 1LQ | |
| Tel | |
| DX number | DX exchange |



88(2)cont

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From

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 1 | 0 | 2 | 2 | 0 | 0 | 8 |
|---|---|---|---|---|---|---|---|

To

Day Month Year

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

283

Nominal value of each share

50p

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

389p

List the names and addresses of the allottees and the number and class of
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paid up

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

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Consideration for which the shares
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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 | | | | | <u>4,447</u> |



C R O'N PEARSON
Secretary