



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

395826

Company name in full

BALFOUR BEATTY PLC

Shares allotted (including bonus shares):

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

1 4 0 4 2 0 0 8

To

Day Month Year

1 4 0 4 2 0 0 8

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

5000

12140

Nominal value of each share

50P

50P

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

181P

261P

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

N/A

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A23

19/04/2008

341

COMPANIES HOUSE

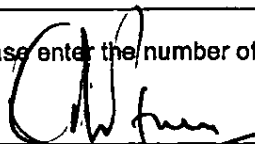
SATURDAY

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name TD WATERHOUSE Address 201 DEANS GATE, MANCHESTER UK Postcode M 3 3 T D		Class of shares allotted ORDINARY	Number allotted 9140
Name COLIN SUTHERLAND Address LARACH, UPPER LOCHTON EAST, BANCHORY UK Postcode A B 3 1 4 T Q		Class of shares allotted ORDINARY	Number allotted 8000
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed



Date

18 APR 2008

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

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

Tel	
DX number	DX exchange