



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

Day Month Year

0 5 0 6 2 0 0 8

To

Day Month Year

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

4 4 6

50p

250p

ORDINARY

1, 0 0 7

50p

305p

ORDINARY

438

50p

389p

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

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



A30

07/06/2008

COMPANIES HOUSE

73

SATURDAY

09/2005

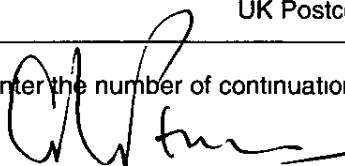
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MISS LEANNE ALBISTON	Class of shares allotted ORDINARY	Number allotted 132	
Address 208 ALBION ROAD, NEWTON, HIGHPEAK, DERBYSHIRE			
UK Postcode SK 2 2 3 JR			
Name(s) MRS MARIA BAKER	Class of shares allotted ORDINARY	Number allotted 93	
Address 50 TEESDALE, SOUTHFIELDS, NORTHAMPTON			
UK Postcode NN 3 5 DH			
Name(s) MR JOHN B GOLDSMITH	Class of shares allotted ORDINARY	Number allotted 645	
Address 27 MAPLE CLOSE, HEAVILEY, STOCKPORT			
UK Postcode SK 2 6 HJ			
Name(s) MR ALEXANDER MILLAR	Class of shares allotted ORDINARY	Number allotted 1,021	
Address 39 KING GEORGE PARK AVENUE, RENFREW			
UK Postcode PA 4 0 AP			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			

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

☐

Signed



Date

06 JUN 2008

** 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 PRICE, ASSISTANT SECRETARY,	
RALFORD BEATTY PLC, 130 WILTON ROAD,	
SWIV 1LQ	Tel
DX number	DX exchange