Companies House
— for the record —

88(2)

(Revised 2005)

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)

(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	From Month	From Year	To Day	To Month	To Year
	31	07	2008			

Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY	ORDINARY	ORDINARY
Number allotted	7,274	268	10,691	837	398
Nominal value of each share	50p	50p	50p	50p	50p
Amount (if any) paid or due on each share (including any share premium)	133p	210p	250p	305p	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 is not in writing)

MONDAY

A0P7Y1Z4
A19 04/08/2008 232
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 — DX 33050 Cardiff
for companies registered in England and Wales — or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB — DX 235 Edinburgh
for companies registered in Scotland — or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details *(list joint allottees as one shareholder)*	Shares and share class allotted	
Name(s) SEE ATTACHED LIST Address UK Postcode	Class of shares allotted	Number allotted
	ORDINARY	19,468
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form 1

Signed _____ **Date** 01 AUG 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 Pryce, Assistant Secretary, Balfour Beatty plc, 130 Wilton Road,
SW1V 1LQ
Tel
DX number DX exchange

Balfour Beatty plc - No.395826: 50p Ordinary Shares allotted and issued on 31 July 2008

Title	Forename	Surname	Address 1	Address 2	Address 3	Address 4	Address 5	Class of Shares	No Issued
MR	BEN	ALLMAN	61 SEELY AVENUE	CALVERTON	NOTTINGHAMSHIRE	NG14 6NG		Ordinary 50p	894
MR	MELVIN	AUSTIN	ROSE COTTAGE	PLEX MOSS LANE	HALSALL	ORMSKIRK	L39 8ST	Ordinary 50p	621
MR	ROY WILLIAM	BOWDLER	23 CUCKMANS DRIVE	CHISWELL GREEN	ST ALBANS	HERTS	AL2 3AY	Ordinary 50p	848
MRS	LAURA W	FRASER	3 WINDSOR CRESCENT	ELDERSLIE	RENFREWSHIRE	PA5 9QU		Ordinary 50p	439
MR	ANDREW	HAZELWOOD	7 WYCLIFFE CLOSE	RODLEY	LEEDS	LS13 1LX		Ordinary 50p	212
MR	MATHEW	HIGGINS	102 BUCKINGHAM ROAD	MAGHULL	MERSEYSIDE	L31 7DR		Ordinary 50p	1121
MR	JOHN J	KELLY	25 LAKESIDE	HADFIELD	DERBYSHIRE	SK13 7HL		Ordinary 50p	212
MRS	CAROLINE	MUNRO	76 JOHN NEILSON AVENUE	PAISLEY	RENFERWSHIRE	PA1 2SX		Ordinary 50p	439
MR	DANIEL	O'BRIEN	54 DUNSALISTAIR DR	STEPPS	GLASGOW	G33 6LS		Ordinary 50p	909
MR	ANTHONY J	TICKNER	HILLCREST	BYERS GREEN	SPENNYMOOR	COUNTY DURHAM	DL16 7PW	Ordinary 50p	667
MISS	ELIZABETH	WILLIAMSON	25 FELDEN CLOSE	GARSTON	WATFORD	HERTFORDSHIRE	WD25 9QW	Ordinary 50p	212
MR	JOHN	ILLETT	111 ELLA ROAD	WEST BRIDGEFORD	NOTTINGHAM	NOTTINGHAMSHIRE	NG2 5GZ	Ordinary 50p	121
MR	JAMES	JAROSINKI	25 RIDGEWAY CLOSE	NEWARK	NOTTINGHAM	NG22 8DT		Ordinary 50p	166
MR	ADAM JOHN	DUGGAN	6 ORDLEY CLOSE	DUMPLING HALL	NEWCASTLE UPON TYNE	NE15 7XT		Ordinary 50p	333
MR	JOHN P	HENRY	4 VICTORIA STREET	MAIDSTONE	KENT	ME16 8HY		Ordinary 50p	560
MR	MICHAEL	MIDDLETON	33 EASTERLY CLOSE	BRACKLA	BRIDGEND	MID GLAMORGAN	CF31 2NA	Ordinary 50p	621
MR	RONALD NIGEL	TRIMBY	25 SWAY GARDENS	STROUDEN PARK	BOURNEMOUTH	BH8 0PG		Ordinary 50p	257
MRS	ANITA J	BROOKES	33 MILLBROOK WAY	CHEADLE	STOKE ON TRENT	STAFFS	ST10 1XW	Ordinary 50p	212
MR	GORDON	CHISHOLM	27 PARK ROAD	BISHOPRIGGS	GLASGOW	G64 2NP		Ordinary 50p	439
MR	WILLIAM	KELTIE	17 BISHOP ROAD	BENWELL	NEWCASTLE	TYNE & WEAR	NE15 6RX	Ordinary 50p	75
MR	NICHOLAS	WALLER	76 KINGFISHER DRIVE	WOMBWELL	BARNSLEY	SOUTH YORKSHIRE	S73 0UY	Ordinary 50p	894
MR	JONATHAN	FERGUSON	2 TENBY ROAD	PADDOCK HILL	FRIMLEY	SURREY	GU16 8UT	Ordinary 50p	1086
MR	WILLIAM M	FRASER	3 WINDSOR CRESCENT	ELDERSLIE	RENFREWSHIRE	PA5 9QU		Ordinary 50p	1234
MISS	DEBORAH	JONES	FLAT 4	DEVON TORS	YELVERTON	DEVON	PL20 6DW	Ordinary 50p	642
MR	IAN ANTHONY	WILLIAMS	5 HARES LANE	SCARISBRICK	PR8 5LG			Ordinary 50p	1136
MR	KENNETH	UNSWORTH	46 WAR OFFICE ROAD	BAMFORD	ROCHDALE	OL11 5HR		Ordinary 50p	345
MR	JOHN	DUNWOODIE	90C HIGHER DRIVE	PURLEY	SURREY	CR8 2HJ		Ordinary 50p	1481
MR	DAVID	ROWSON	22 HALES CLOSE	CHELTENHAM	GLOUCESTERSHIRE	GL52 6TF		Ordinary 50p	938
MR	Allan	Halliday	53 Nearsby Drive	West Bridgford	Nottingham	NG2 6LA		Ordinary 50p	943
MRS	Jacqueline	Harrison	11 Goosehill Close	Matchborough East	Redditch	B98 0AB		Ordinary 50p	158
MR	John B	Nelson	8 Ramsay Avenue	Johnstone	Renfrewshire	PA5 0EU		Ordinary 50p	1253
								Total	**19468**



C R O'N PEARSON
Secretary