



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 Month Year

14 08 2008

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	ORDINARY	ORDINARY	ORDINARY	ORDINARY
33,372	214	19,322	241	108
50p	50p	50p	50p	50p
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)

Th

SATURDAY



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AT7E92BA

16/08/2008

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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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

09/

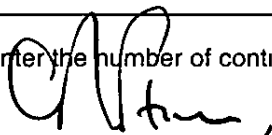
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) _____ Address SEE ATTACHED LIST _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted ORDINARY	Number allotted 53,257	
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted	Number allotted	
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted	Number allotted	
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted	Number allotted	
Name(s) _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted	Number allotted	

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

1

Signed



Date

15 AUG 2008

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

** Please delete as appropriate

Contact Details

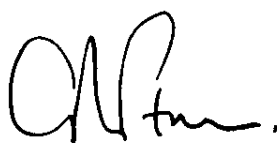
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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 issued on 14 August 2008

Title	Forename	Surname	Address 1	Address 2	Address 3	Address 4	Address 5	Class of Shares	No Issued
MR	BRIAN	BAKER	12 ST DAVIDS ROAD	SEA	ROCHESTER	KENT	ME3 9PW	Ordinary 50p	1234
MR	PHILIP	BOARD	66 CHAPEL LANE	WYMONDHAM	NORFOLK	NR18 0DL		Ordinary 50p	1432
MR	DAVID A	BROMFIELD	38 MEDWAY CRESCENT	LEIGH ON SEA	ESSEX	SS9 2UJ		Ordinary 50p	444
MR	JULIAN	BUXTON	6 ELMHURST	ASHFORD	KENT	TN25 4PT		Ordinary 50p	2420
MR	RICHARD A	CASSELL-SMITH	61 NORTHWICH ROAD	KNUTSFORD	WA16 0AR			Ordinary 50p	938
MR	MICHAEL	FEDYK	71 FURNISS AVENUE	DORE	SHEFFIELD	SOUTH YORKSHIRE	S17 3QJ	Ordinary 50p	246
MR	ALLAN C	GRANTHAM	34 HEADLANDS DRIVE	HESSLE	EAST YORKSHIRE	HU13 0JR		Ordinary 50p	1136
MR	PAUL IAN	HARGREAVES	33 TURNBERRY AVENUE	ALWOODLEY	LEEDS	LS17 7TJ		Ordinary 50p	1284
MR	EDWARD	LAING	55 BEECH ROAD	ST ALBANS	HERTFORDSHIRE	AL3 5AP		Ordinary 50p	938
MR	GLEN	LIMBURN	9 ST MARKS ROAD	PENNINGTON	LYMINGTON	HAMPSHIRE	SO41 8HA	Ordinary 50p	740
MR	JON	MAYERS	140 WALES ROAD	KIVERTON PARK	SHEFFIELD	S YORKSHIRE	S26 6RE	Ordinary 50p	444
MR	COLIN	MCDONALD	HEATHFIELD	MIDDLE ROAD	GREAT PLUMSTEAD	NORWICH	NORFOLK	Ordinary 50p	740
MR	PAUL	MCMAHON	57 LULWORTH ROAD	HALL GREEN	BIRMINGHAM	WEST MIDLANDS	B28 8NS	Ordinary 50p	246
MRS	VICTORIA	MCMAHON	57 LULWORTH ROAD	HALL GREEN	BIRMINGHAM	WEST MIDLANDS	B28 8NS	Ordinary 50p	246
MR	DAVID	MOFFETT	WITAM	14 HARTLEY ROAD	ALTRINCHAM	CHESHIRE	WA14 4AZ	Ordinary 50p	1037
MR	JEFF	MORTON	2 HOPWOOD PLACE	DOWN	TUNBRIDGE WELLS	KENT	TN4 9SB	Ordinary 50p	938
MR	JOHN D	NAVLO	28 COCKSHUTT ROAD	BEAUCHIEF	SHEFFIELD	SOUTH YORKSHIRE	S8 7DX	Ordinary 50p	691
MR	STEWART	NEWELL	4 STOKE CHARITY ROAD	KINGSWORTHY	HAMPSHIRE	SO23 7LS		Ordinary 50p	889
MR	DARYL	NEWTON	FLAT 7	DIEGO WAY	HARBOUR NORTH	EASTBOURNE	EAST SUSSEX	Ordinary 50p	2420
MR	DARREN M	PAICE	29 HANLEY AVENUE	BRAMCOTE	NOTTINGHAM	NG9 3HE		Ordinary 50p	1630
MR	ALFRED	RUANE	5 SIMONS AVENUE	ASHFORD	TN23 5BH			Ordinary 50p	444
MR	TIM	RUSSELL	2 OAK CLOSE	DUFFIELD	DERBY	DERBYSHIRE	DE56 4HF	Ordinary 50p	938
MR	PAUL	SHARP	19 LATIMER CLOSE	MAYBURY	WORKING	SURREY	GU22 8DH	Ordinary 50p	246
MR	JOHN	STEWART	192 MONKWICK AVENUE	COLCHESTER	ESSEX	CO2 8LR		Ordinary 50p	938
MR	STEPHEN	TARR	32 SHEEN COURT	SHEEN COURT ROAD	RICHMOND	SURREY	TW10 5DG	Ordinary 50p	444
MR	HAMISH R	THOMSON	7 HAWKCRAG ROAD	ABERDUR	KY3 0UP			Ordinary 50p	1086
MR	CHRISTOPHER	TILL	6 CHURCH GARDENS	LONGRIDGE	NR PRESTON	LANCASHIRE	PR3 3WG	Ordinary 50p	1926
MR	NIGEL	WILSON	7 CLARENCE GARDENS	BISHOP AUCKLAND	CO DURHAM	DL14 7RB		Ordinary 50p	1877
MR	MELVIN	WOOD	2 SEDGEWAY	CATFORD	SE8 1JR			Ordinary 50p	938
MR	NIGEL	BOWEN	265 GREENMOOR ROAD	NUNEATON	WARWICKSHIRE	CV10 7EL		Ordinary 50p	444
MR	PETER	CATT	19 THE SPINNINGS	WATERSIDE ROAD	SUMMERSEAT	BURY	LANCASHIRE BL9 5QW	Ordinary 50p	1432
MR	WILLIAM	CROSBY	186 BERGHOLT ROAD	COLCHESTER	ESSEX	CO4 5AJ		Ordinary 50p	938
MR	CLIFFORD J	DICKER	4 CARLINGHOSE WYND	QUEENSFERRY	KY11 1EY			Ordinary 50p	246
MR	KEITH GAVIN	SLATER	46 POCHARD RISE	PRIMROSE BROOK	NORTON	RUNCORN	WA7 6SS	Ordinary 50p	444
MR	BERNARD	MCCALLUM	107 NICOL ROAD	THE WHINS	BROXBURN	WEST LOTHIAN	EH52 6JW	Ordinary 50p	938
MR	TIMOTHY	BEESON	11 THE COOMBS	BRAMLEY	GUILFORD	SURREY	GU5 0HT	Ordinary 50p	439
MRS	ANNE DA	COSTA	45 COTSWOLD WAY	ENFIELD	MIDDLESEX	EN2 7HD		Ordinary 50p	333
MR	RICHARD	COULSON	11 MAY AVENUE	WOLLATON	NOTTINGHAM	NG8 2NE		Ordinary 50p	1121
MRS	HEATHER	DERVIN	24 WILLOW PARK WAY	ASTON ON TRENT	DERBY	DERBYSHIRE	DE72 2DF	Ordinary 50p	879
MR	COLIN N	EKE	MOEL FAMAU	SEND HILL	SEND	WOKING	GU23 7HR	Ordinary 50p	667
MR	MICHAEL	FEDYK	71 FURNISS AVENUE	DORE	SHEFFIELD	SOUTH YORKSHIRE	S17 3QJ	Ordinary 50p	212
MR	DARREN	FOX	76 FERNDAL ROAD	GRAVESEND	KENT	DA12 5AE		Ordinary 50p	439
MR	JOHN GEORGE	GARDINER	3 THISTLEY CLOSE	WALKERVILLE	TYNE	NE6 4PE		Ordinary 50p	439
MR	TREVOR BRIAN	GAY	83 CHARLTON MEAD DRI	WESTBURY ON TRYM	BRISTOL	BS10 6LW		Ordinary 50p	166
MRS	MARIE TERESA	GREENWAY	67 BANSTEAD ROAD	CATERHAM	SURREY	CR3 5QJ		Ordinary 50p	212
MR	WINSTON N	HALSTEAD	88 LEWIS ROAD	SIDCUP	DA14 4NA			Ordinary 50p	803
MR	GARETH T	HEFFERNAN	48 THE CAUSE WAY	CARSHALTON	SURREY	SM5 2LZ		Ordinary 50p	894
MR	ANDREW	JOHNSON	122 SHENLEY AVENUE	RUISLIP	MIDDLESEX	HA4 6BY		Ordinary 50p	212
MR	TOM	MAYHEW	12 PETER CANDLER	KENNINGTON	ASHFORD	KENT	TN24 9GA	Ordinary 50p	894
MR	PAUL	MCMAHON	57 LULWORTH ROAD	HALL GREEN	BIRMINGHAM	WEST MIDLANDS	B28 8NS	Ordinary 50p	121
MRS	VICTORIA	MCMAHON	57 LULWORTH ROAD	HALL GREEN	BIRMINGHAM	WEST MIDLANDS	B28 8NS	Ordinary 50p	121
MR	ALASTAIR A	MOORE	36 GREENBANK ROAD	EDINBURGH	EH10 5RY			Ordinary 50p	439
MRS	JACQUELINE A	MORGAN	11 PRESTWICK ROAD	KINGSWINFORD	DY8 9DZ			Ordinary 50p	439
MR	TERENCE	NICHOLLS	WINTERGREEN HOUSE	NORTH ENTRANCE	SAXMUNDHAM	SUFFOLK	IP17 1AP	Ordinary 50p	576
MR	JOHN	PEARSON	21 KINNOULL ROAD	BELLFIELD	KILMARNOCK	KA1 3UJ		Ordinary 50p	348
MR	CRAIG J	REPTON	3 BUCKMINSTER CLOSE	OAKWOOD	DERBY	DERBYSHIRE	DE21 2EA	Ordinary 50p	121
MR	TIM	RUSSELL	2 OAK CLOSE	DUFFIELD	DERBY	DERBYSHIRE	DE56 4HF	Ordinary 50p	212
MR	THOMAS	RYAN	216 KINGSPARK AVENUE	GLASGOW	G44 4JF			Ordinary 50p	667
MR	CRAIG R	SHARP	64B NORTH LODGE ROAD	RENFREW	PA4 9AL			Ordinary 50p	348
MR	SIMON DAVID	STOCKWELL	19 SHERATON COURT	WALERSDALE	CHATHAM	KENT	ME5 9EG	Ordinary 50p	803
MR	JON GEOFFREY	WALKER	26 PENDINE CLOSE	CALLANDS	WARRINGTON	WA5 9RQ		Ordinary 50p	712
MR	MARK ANDREW	WOOD	17 PEACOCK CLOSE	KILLAMARSH	SHEFFIELD	SOUTH YORKSHIRE	S21 1BF	Ordinary 50p	712
MR	JAMES	BROMLEY	1 CARRAWAYS	WITHAM	ESSEX	CM8 1XW		Ordinary 50p	894
MR	COLIN	CRAIG	30 ST LEONARDS WALK	CARNBROE	COATBRIDGE	ML5 4TX		Ordinary 50p	758
MR	JASON	DURSTON	64 BUCKLEY ROAD	TREALAN	CF40 2LP			Ordinary 50p	166
MR	JEFFREY JAMES	EVANS	20 ST STEPHENS COURT	THE MARNIA	SWANSEA	SA1 1SA		Ordinary 50p	106
MR	BARRY	GREENE	6 BERKELEY CLOSE	ABBOTS LANGLEY	WDS 0XA			Ordinary 50p	848
MR	EDWARD	LAING	55 BEECH ROAD	ST ALBANS	HERTFORDSHIRE	AL3 5AP		Ordinary 50p	348
MR	DENIS BOYCE	MAXWELL	17 GREEN HILL	PRESTWICH	MANCHESTER	M25 1BW		Ordinary 50p	439
MR	GARY	MITCHELL	14 BELVEDERE GATE	LAMBHILL	GLASGOW	G31 4PB		Ordinary 50p	348
MR	ANTHONY	PATERSON	33 WESTBOURNE AVENUE	WALKERGATE	TYNE	NE6 4EE		Ordinary 50p	348
MR	MICHAEL	PHILLIPS	59 HORSIA ROAD	HEATH	ERITH	KENT	DA8 1HH	Ordinary 50p	500
MR	JOHN	REAY	1 LAUNCESTON CLOSE	KINGSTON PARK	TYNE	TYNE AND WEAR	NE3 2XX	Ordinary 50p	212
MRS	MICHELLE JULIA	WEEKES	103 WILMINGTON AVENUE	ALVASTON	DERBY	DERBYSHIRE	DE24 0JE	Ordinary 50p	75
MR	ALAN A H	WILLIAMS	39 KINGSDOWN ROAD	SUTTON	SURREY	SM3 8NZ		Ordinary 50p	75
Mr	Roger Terrence	Dane	1 Ham Road	Faversham	Kent	ME13 7EL		Ordinary 50p	241
Miss	Rachel	Haynes	35 Hill Street	Lye	West Midlands	DY9 8TN		Ordinary 50p	214
Mrs	Dhanlaxmi	Mistry	19 Pensilva Close	Wigston	Leicester	LE18 2JT		Ordinary 50p	108
Mr	Michael J	Wise	2 Birchdale Close	Warrash	Southampton	SO31 9PT		Ordinary 50p	876

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C R O'N PEARSON
Secretary