



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

25 09 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
6,662	2,365	12,600	1,737	827
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)



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A97EA3J0

29/09/2008

COMPANIES HOUSE

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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

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

MONDAY

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	Class of shares allotted	Number allotted	
Address LISTS	ORDINARY	24,191	
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			

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

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Signed

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

Date

29/09/08

** 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 25 September 2008

NAME	Address	Class of Shares	No. Issued
Ms Georgina Farmer	Flat 18 Union Chaper House, Castle Street, Luton LU1 3AR	Ordinary	43
Mr Stephen Field	106 Weedon Road, aylesbury, Buckinghamshire HP19 9PB	Ordinary	169
Mr David Green	24A Queens Avenue, Greenford, Middlesex UB6 9X	Ordinary	895
Mr Barry Greene	6 Berkeley Close, Abbots Langley, WD5 0XA	Ordinary	2042
Mr Kevin Lavery	2 Jasmin Close, Bishops Stortford, Hertfordshire CM23 4QF	Ordinary	481
Mr Keith William Mignot	148 Middleston Avenue, Chingford, London E4 8EE	Ordinary	242
Miss Kim Louise Newbold	23 Handford Way, Longwell Green, Bnston BS30 9XF	Ordinary	291
Mr Mark Polley	13 Cecil Road, Rochester, Kent ME1 2HT	Ordinary	121
Mr David Rossiter	5 Boursland Close, Bradley Stoke, Bristol BS32 0DE	Ordinary	592
Mr Barry R Thompson	39 Hillside Road, Tegdown, Winchester, Hampshire SO22 5NW	Ordinary	1420
Mr colin Whitehorn	7 Woodmoor Close, Marchwood, Southampton, Hampshire SO40 4YY	Ordinary	70
Mr Victor Wightam	St Croix, Le Mas Mauvis, St Leger Magnazeix, 87190 France	Ordinary	545
Total			<u>6,911</u>

