

Please complete in typescript, or in bold black capitals.
CHW P000

Company Number

Company name in full

8	8	(Z)
	(Revi	sed 2005)

Return of Allotment of
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	<u> </u>
Balfour Beatty plc	

(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)

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)

rn	m

Month

Year

Day Month

Year

04 12 2008

То

ORDINARY	ORDINARY	
4,839	2,708	
م50و	500	
1330	م250	

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

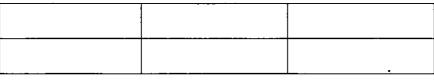
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)






05/12/2008 1
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 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

FRIDAY

A20

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted				
Name(s) SEE ATTACHED	Class of shares allotted	Number allotted				
Address L1 ST	ORDINARY	<del>7,547</del>				
UK Postcode LLLL						
Name(s)	Class of shares allotted	Number allotted				
Address						
UK Postcode		·				
Name(s)	Class of shares allotted	Number allotted				
Address						
		<u></u>				
UK Postcode ししししし		L				
Name(s)	Class of shares allotted	Number allotted				
Address						
UK Postcode						
Name(s)	Class of shares allotted	Number allotted				
Address						
UK Postcode	<u> </u>	<u> </u>				
Please enter the number of continuation sheets (if any) attached to	this form					
Signed Signed	0 4 DEC 200	18				
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor —	** Please delete as appropriate					
Contact Details		<del></del>				

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, Assista	nt 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 4 December 2008

No. Issued 348 257	75	439	121	121	166	742	439	1,037	938	1,926	938
Class of Shares Ordinary 50p Ordinary 50p	Ordinary 50p	Ordinary 50p	Ordinary 50p	Ordinary 50p	Ordinary 50p	Ordinary 50p	Ordinary 50p	Ordinary 50p	Ordinary 50p	Ordinary 50p	Ordinary 50p
Address 5		M30 9PB			MID GLAMORGAN	SURREY	CO DURHAM	S18 8ZN	CF7 8LH		
Address 4 D GBR	NN2 8NB	LANCASHIRE	CW9 8BQ	PA8 7AT	PONTYCLUN	GU2 7RW	DL5 4BN	SOUTH YORKSHIRE	MID GLAMORGAN	LN1 2AA	DE22 2UU
Address 3 BERWICKSHIRE DE13 0PQ	NORTHAMPTON	ECCLES	CHESHIRE	ERSKINE	<b>PONTYQ_UN</b>	SURREY	CO DURHAM	SHEFFIELD	PONTYCLUN	LINCOLN	DERBY
Address 2 EYEMOUTH STAFFORDSHIRE	KINGSTHORPE	MORTON	NORTHWICH	PARK MAINS	YNYSMERDY	GUILDFORD	NEWTON AYCLIFFE	DRONFIELD WOODHOUSE	YNYSMAERDY	STURTON BY STOW	ALLESTREE
<b>Address 1</b> 6 DULSE CRAIG 40 FOREST EDGE WAY											SN
Surname: AITCHISON DEAN	ᆵ	HUNTER	POTTS	TAYLOR	TOMPKINS	KEER	STEPHENSON	JENKINSON	TOMPKINS	VANCAMP	BROAD
Title: Forename:  MR DAVID /  MR MICHAEL E	MR TERENCE JOHN	MR JONATHAN	MR MICHAEL	MISS CHRISTINE A	MRS PATRICIA	DR JEFFREY	MR JOHN	MR JOHN			MR JEREMY

Total