



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

To

Day Month Year

Day Month Year

04 12 2008

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

4,839

2,708

Nominal value of each share

50p

50p

Amount (if any) paid or due on each share (including any share premium)

133p

250p

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)

FRIDAY



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A5NMY5E5

05/12/2008

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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

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 <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>SEE ATTACHED</u>	Class of shares allotted	Number allotted
Address <u>LIST</u>	<u>ORDINARY</u>	<u>7,547</u>
UK Postcode <u> L L L L L L L L</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> L L L L L L L L</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> L L L L L L L L</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> L L L L L L L L</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> L L L L L L L L</u>		

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

Signed 

Date 04 DEC 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 4 December 2008

Title:	Forename:	Surname:	Address 1	Address 2	Address 3	Address 4	Address 5	Class of Shares	No. Issued
MR	DAVID	ATCHISON	6 DULSE CRAIG	EYEMOUTH	BERWICKSHIRE	D	GBR	Ordinary 50p	348
MR	MICHAEL	DEAN	40 FOREST EDGE WAY	STAFFORDSHIRE	DE13 0PQ			Ordinary 50p	257
MR	TERENCE JOHN	HILL	63 JENNER CRESCENT	KINGSTHORPE	NORTHAMPTON			Ordinary 50p	75
MR	JONATHAN	HUNTER	3 DALTON STREET	MORTON	ECCLES			Ordinary 50p	439
MR	MICHAEL	POTTS	18 CLIFTON DRIVE	NORTHWICH	CHESHIRE			Ordinary 50p	121
MISS	CHRISTINE A	TAYLOR	68 PARK WINDING	PARK MAINS	ERSKINE			Ordinary 50p	121
MRS	PATRICIA	TOMPKINS	8 PEMBROKE CRESCENT	YNYSMERDY	PONTYCLUN			Ordinary 50p	166
DR	JEFFREY	KEER	27 ABBOTS CLOSE	GUILDFORD	SURREY			Ordinary 50p	742
MR	JOHN	STEPHENSON	5 WYCLIFFE CLOSE	NEWTON AYCLIFFE	CO DURHAM			Ordinary 50p	439
MR	JOHN	JENKINSON	6 MORAY PLACE	DRONFIELD WOODHOUSE	SHEFFIELD			Ordinary 50p	1,037
MR	STEPHEN	TOMPKINS	8 PEMBROKE CRESCENT	YNYSMERDY	PONTYCLUN			Ordinary 50p	938
MR	ROBERT F	VANCAMP	21 SAXILBY ROAD	STURTON BY STOW	LINCOLN			Ordinary 50p	1,926
MR	JEREMY	BROAD	17 FARNBOROUGH GARDENS	ALLESTREE	DERBY			Ordinary 50p	938
								Total	7547