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
	18	12	2008			

Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY	ORDINARY
Number allotted	10,960	15,158	877	121
Nominal value of each share	50p	50p	50p	50p
Amount (if any) paid or due on each share (including any share premium)	133p	250p	210p	305p

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)

SATURDAY

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A11 20/12/2008 276
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 Address ATTACHED LIST UK Postcode	Class of shares allotted ORDINARY	Number allotted 27,116
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 2

Signed DEPUTY **Date** 19 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 18 December 2008

Title:	Forename:	Surname:	Address 1	Address 2	Address 3	Address 4	Address 5	Class of Shares	No. Issued
MR	DAVID	BAKER	RAMBLERS	DEEPDENE AVE RD	DORKING	SURREY	RH4 1ST	Ordinary 50p	848
MR	STEPHEN R	BISHOP	56 HUNTERS WAY	PENKHULL	STOKE-ON-TRENT	ST4 5EF		Ordinary 50p	75
MR	IAN R	BROWN	28A CHAPEL CLOSE	FINNINGLEY	DONCASTER	DN9 3DL		Ordinary 50p	212
MR	ALAN RICHARD	CARR	31 BRIDGE VIEW	MILFORD	BELPER	DERBYSHIRE	DE56 0RG	Ordinary 50p	530
MISS	TRACEY J	CLIFTON	85 LINKS ROAD	CULLERCOATS	NORTH SHIELDS	TYNE WEAR	NE30 3EA	Ordinary 50p	75
MR	DAVID JOHN	DANKS	8 ASTON CLOSE	BANBURY	OXON	OX16 9TU		Ordinary 50p	348
MRS	MAUREEN	DOUGLAS-JONES	SILVER BIRCH	ASHLEY PARK AVENUE	WALTON ON THAMES	SURREY	KT12 1ER	Ordinary 50p	894
MR	JONATHAN	EVANS	2 EARLS CHASE	PONTEFRACT	WEST YORKSHIRE	WF8 1SH		Ordinary 50p	166
MRS	CAROL	GILLBANKS	80 BROOK DRIVE	GREAT SANKEY	WARRINGTON	CHESHIRE	WA5 1RY	Ordinary 50p	667
MR	SEAN T	GREGORY	18 GRANARD ROAD	WAVERTREE	LIVERPOOL	L15 9HB		Ordinary 50p	166
MR	CAMPBELL	HENDRY	61 SHANKLAND ROAD	GREENOCK	STRATHCLYDE	PA15 2QR		Ordinary 50p	121
MR	ANDREW	MCLAFFERTY	21 KILDONAN STREET	COATBRIDGE	LANARKSHIRE	ML5 3LG		Ordinary 50p	848
MR	GARY GEORGE	MINTY	185 BARKLY ROAD	BEESTON	LEEDS	LS11 7LA		Ordinary 50p	121
MR	KEVIN R	PLUCKROSE	9 LUCASTES AVENUE	HAYWARDS HEATH	WEST SUSSEX	RH16 1JE		Ordinary 50p	894
MR	STUART ROBERT	PRICE	2 BUCKLAND CLOSE	INGLEBY BARWICK	STOCKTON ON TEES	TS17 0XP		Ordinary 50p	439
MR	TIMOTHY SCOTT	ROBINSON	MENDON	1A MOORPARK ROAD	NORTHWOOD	MIDDLESEX	HA6 2DL	Ordinary 50p	788
MR	KEITH	SAUNDERS	1 ERNEST TERRACE	CHESTER LE STREET	CO DURHAM	DH3 3HR		Ordinary 50p	212
MR	GRANVILLE	SHARP	TREE TOPS	TOWN HILL	LINGFIELD	SURREY	RH7 6AG	Ordinary 50p	257
MR	MALIK A	SHEHZAD	55 IDSWORTH ROAD	SHEFFIELD	SOUTH YORKSHIRE	S5 6UN		Ordinary 50p	257
MR	RONALD	STRATHDEE	12 NORTHFIELD PLACE	ELLON	AB41 9AF			Ordinary 50p	530
MR	MARK	TOWERS	23 BRINKBURN CLOSE	ROSEHILL	BISHOP AUCKLAND	COUNTY DURHAM	DL14 0SS	Ordinary 50p	166
MR	RAYMOND	TURNER	56 FOXCOTTE ROAD	CHARLTON	ANDOVER	HAMPSHIRE	SP10 4AT	Ordinary 50p	500
MR	MARK	WARD	21 BROOKSIDE ROAD	BREADSALL	DERBY	DERBYSHIRE	DE21 5LF	Ordinary 50p	667
MRS	KATHRYN	BUSMAN	17 CUMBERHILLS ROAD	DUFFIELD	DERBY	DERBYSHIRE	DE56 4HA	Ordinary 50p	712
MR	JASON	CASSIDY	17 GLENELM PLACE	BELLSHILL	ML4 3EN			Ordinary 50p	439
MR	DAREN A	EDWARDS	MAYBROOK	WOODHILL	OSWESTRY	SHROPSHIRE	SY10 9AS	Ordinary 50p	606
MRS	MURIEL	HARVEY	11 CORNER HALL AVENUE	HEMEL HEMPSTEAD	HERTS	HP3 9EE		Ordinary 50p	894
MR	MATTHEW	LAKIN	22 SOUTH ROAD	KINGS HEATH	BIRMINGHAM	B14 7SE		Ordinary 50p	879
MR	COLIN	LINKLATER	105 CHELTENHAM GARDENS	HEDGE END	SOUTHAMPTON	HANTS	SO30 4UE	Ordinary 50p	212
MR	JEFF	LOCKHART	130 HIGH LANE EAST	WEST HALLAM	ILKESTON	DERBY	DE7 6HY	Ordinary 50p	682
MR	STEVEN C	PLATTS	240 HARBOUR LANE	MILNROW	LANCASHIRE	OL16 4EL		Ordinary 50p	439
MR	LUKE C W	STACEY	THE SADDLINGS	52 MEATH GREEN LANE	HORLEY	SURREY	RH6 8HY	Ordinary 50p	75
MR	STUART	VANTER	209 ALFRETON ROAD	DERBY	DERBYSHIRE	DE21 5AA		Ordinary 50p	439
MR	MORRISON	ALEXANDER	83 GLENVIEW CRESCENT	MOODIESBURN	GLASGOW	G69 0NJ		Ordinary 50p	444
MR	ROGER TERRENCE	DANE	1 HAM ROAD	DAVINGTON	FAVERSHAM	KENT	ME13 7EL	Ordinary 50p	543
MR	DAVID JOHN	DANKS	8 ASTON CLOSE	BANBURY	OXON	OX16 9TU		Ordinary 50p	543
MR	NICHOLAS JOHN	DUNNE	2 MOSSVALE DRIVE	HEATHERTON VILLAGE	LITTLEOVER	DERBY	DE23 3YF	Ordinary 50p	938
MR	DAVID	GOLDSMITH	QUANTOCK HOUSE	HOLLYBUSH LANE	MUCH BIRCH	HEREFORD	HR2 8HX	Ordinary 50p	1,136
MR	CLIVE	GRIFFITHS	2 CYPRESS	NEWPORT PAGNELL	BUCKINGHAMSHIRE	MK16 0LB		Ordinary 50p	1,136
MRS	ANITA OLIVIA	LEWIS	62 BELVEDERE AVENUE	CLAYHALL	ILFORD	ESSEX	IG5 0UH	Ordinary 50p	1,136
MR	ROBERT PRESTON	POW	2 WEST HALL GARDENS	UPHALL	WEST LOTHIAN	EH52 5DL		Ordinary 50p	543
MRS	ANNE	ROBERTS	THE OLD SMITHY	UPPER CASTLE COMBE	WILTSHIRE	SN14 7HF		Ordinary 50p	987
MR	NIGEL	ROBERTS	THE OLD SMITHY	UPPER CASTLE COOMBE	CHIPPENHAM	WILTSHIRE	SN14 7HF	Ordinary 50p	938

Balfour Beatty plc - No.395826: 50p Ordinary Shares allotted and issued on 18 December 2008

MR	MICHAEL FRANK	CONNOLLY	10 COLLEGE CLOSE	HARROW WEALD	HARROW	MIDDX	HA3 7BZ	Ordinary 50p	1,432
MR	CRAIG LEONARD	GODWIN	64 GREYSTOKE AVENUE	PINNER	MIDDLESEX	HA5 5SL		Ordinary 50p	246
MR	WILLIAM	JAMES	36 WELBECK ROAD	LONG EATON	NOTTINGHAMSHIRE	NG10 4GP		Ordinary 50p	938
MR	JEFFREY	HAMMOND	44 GREENWAY GARDENS	COLINDALE	LONDON	NW9 5AX		Ordinary 50p	998
								Total	**27,116**