



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

22 01 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

2,420

1,026

Nominal value of each share

50p

50p

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

133p

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)



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A4LVQ6RH
23/01/2009
COMPANIES HOUSE

88

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

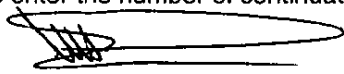
FRIDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MR JEFF LOCKHART	Class of shares allotted ORDINARY	Number allotted 2,420	
Address 130 HIGH LANE EAST, WEST HALLAM, ILKESTON, DERBYSHIRE			
UK Postcode DE7 6HY			
Name(s) MR IAN NEGUS	Class of shares allotted ORDINARY	Number allotted 581	
Address LITTLE BROW, LITTLE BACK LANE, HELLIDON, DAVENTRY, NORTHANTS			
UK Postcode NN11 6GE			
Name(s) MR DAVID HARRISON	Class of shares allotted ORDINARY	Number allotted 445	
Address 2 FROSTERLY GARDENS, TUNSTALL, SUNDERLAND, TYNE AND WEAR			
UK Postcode SR3 1PL			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			

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

Signed



Date

22 JAN 2009

** 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