



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

395826

Return of Allotment of Shares

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 Month Year

05 02 2009

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

879

50p

210p

ORDINARY

696

50p

250p

ORDINARY

481

50p

305p

ORDINARY

145

50p

362p

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)



A04

A37R575S

06/02/2009

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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

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>MR KHALID MASUD</u>	Class of shares allotted	Number allotted	
Address <u>18 BEDFORD ROAD, EAST HAM, LONDON</u>			
UK Postcode <u>E6 2NN</u>			
Name(s) <u>MR LES SCHEU</u>	Class of shares allotted	Number allotted	
Address <u>20 PALMERSTON ROAD, OSTERLEY, HOUNSLOW</u>			
<u>MIDDLESEX</u>			
UK Postcode <u>TW3 4NE</u>			
Name(s) <u>MR GRAHAM BROWN</u>	Class of shares allotted	Number allotted	
Address <u>1 HEREFORD GARDENS, TWICKENHAM,</u>			
<u>MIDDLESEX</u>			
UK Postcode <u>TW2 6PR</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			
UK Postcode <u>_____</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			
UK Postcode <u>_____</u>			

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

Signed



Date

05 FEB 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