



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

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 Month Year

14 05 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

250

Nominal value of each share

50p

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

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)

SATURDAY



CP1

16/05/2009
COMPANIES HOUSE

44

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>MRS CAROL EGGISON</u> Address <u>5 LAWNWOOD DRIVE, GOLDTHORPE, ROTHERHAM,</u> <u>SOUTH YORKS.</u> UK Postcode <u>S63 9GB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250</u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____ _____ _____ UK Postcode <u> </u>	Number allotted _____ _____ _____ UK Postcode <u> </u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____ _____ _____ UK Postcode <u> </u>	Number allotted _____ _____ _____ UK Postcode <u> </u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____ _____ _____ UK Postcode <u> </u>	Number allotted _____ _____ _____ UK Postcode <u> </u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____ _____ _____ UK Postcode <u> </u>	Number allotted _____ _____ _____ UK Postcode <u> </u>

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

Signed

(Signature)
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

14 MAY 2009

** 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