



*Companies House*  
— for the record —

**353**(ef)

**Register of members**

*Received for filing in Electronic Format on the:* **19/01/2009**



*Company Number:* **03782379**

*Company Name* **CARILLION PLC**  
*in full:*

*The register of members is kept at:*

**EQUINITI LIMITED HOLM OAK BUSINESS PARK  
MARTLETS WAY, GORING BY SEA  
WORTHING  
WEST SUSSEX  
BN12 4QY**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**