

**STOCK
TRANSFER
FORM**

(Above this line for Registrars only)

Certificate lodged with the Registrar


Consideration Money £

(For completion by the Registrar/Stock Exchange)

Name of Undertaking.	Balfour Beatty Fire and Rescue NW Limited	
Description of Security.	Ordinary Shares of £1.00 each	
Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words One thousand	Figures (1000 units of £1.00)
Name(s) of registered holder(s) should be given in full: the address should be given where there is only one holder. If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)), of the person(s) making the transfer.	In the name(s) of Balfour Beatty Fire and Rescue NW Holdings Limited 6th floor 350 Euston Road Regent's Place London United Kingdom NW1 3AX	

We hereby transfer the above security out of the name(s) aforesaid to the person(s) named below.

Signature(s) of transferor(s)

1. 
2.
3.
4.

A Body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.

Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).

Date

Full name(s), full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred.

Dexia Management Services Limited
Shackleton House
4 Battle Bridge Lane
London
SE1 2RB

Please state title, if any, or whether Mr., Mrs. or Miss.

Please complete in type or in Block Capitals.

We request that such entries be made in the register as are necessary to give effect to this transfer.

Stamp of Buying Broker(s) (if any).

Stamp or name and address of person lodging this form (if other than the Buying Broker(s)).

FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM STAMP DUTY AS BELOW THRESHOLD.

(1) ~~X~~we certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.

(1) ~~X~~we confirm that (1) ~~X~~we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) ~~XX~~our knowledge(2).

(1) Delete as appropriate.

(2) Delete second sentence if certificate is given by transferor or his solicitor.

Signature(s)

Description ("Transferor", "Solicitor", etc)

.....

Transferor.....

.....

.....

.....

.....

Date

.....

Notes

(1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office but should be sent directly to the Company or its Registrars.

(2) If the above certificate is not completed, this transfer must be submitted to the Stamp Office and duly stamped.