

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company number

132583

Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete legibly,
preferably in black type, or
bold block lettering

*insert full name of company

1. Name of company

*TARMAC PLC

† distinguish between ordinary
preference, etc

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	39579		
B Nominal value of each	£0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	90P	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 01 JUNE 1998] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any): S/SAVE SL X 3876

ANDREW SMITH

TARMAC PLC

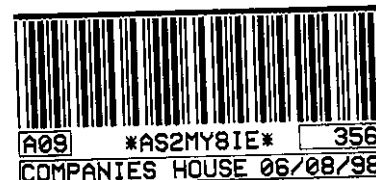
HILTON HALL

ESSINGTON

WV11 2BQ

T: 01902 203014

For Official Use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST	39579		
Total	39579		

Please do not write in the margin.

Please complete legibly,
preferably in black type, or
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

□

¶ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed [Signature] Designation SECRETARY Date 15.07.24

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

TARMAC PLC
ALLOTMENTS OF ORDINARY SHARES OF 50P
SAVINGS RELATED SHARE OPTION SCHEME

Allotment Date: 01 June 1998

NAME AND ADDRESS OF ALLOTTEE	DATE OF EXERCISE	NO. OF SHARES ALLOTTED AT:				TOTAL
		60.5p	137p	90p	99p	
Mr Paul Wright Stephenson The Cottage, Scarccliffe Lane Upper Langwith, Mansfield Nottinghamshire, NG20 9RQ	30.05.98			3,705		3,705
Mr Alan Mongredien 63 Buchanan Drive Bearsden, Glasgow G61 2EP	27.05.98			1,792		1,792
Mr David Dallow 94 Wood Road Codsall, Wolverhampton WV8 1DW	01.06.98			4,132		4,132
Mr David Andrew Nicholls 5 Keswick Avenue Bromborough, Wirral L63 0NP	01.06.98			826		826
Mr Geoffrey Alan Page 4 Sunningdale Avenue Perton, Wolverhampton WV6 7YR	26.05.98			3,061		3,061
Mr John Taylor 8 Saredon Close Pelsall, Walsall West Midlands, WS3 4DH	19.05.98			785		785
Mr Thomas Henry Worrall 10 Overell Grove Beverley Hills, Leamington Spa CV32 6HP	21.05.98			9,566		9,566
Mr Philip Leslie Appleton 7 Tenscore Avenue Cheslyn Hay, Walsall West Midlands, WS6 7BX	15.05.98			981		981

TARMAC PLC

**ALLOTMENTS OF ORDINARY SHARES OF 50P
SAVINGS RELATED SHARE OPTION SCHEME**

Allotment Date: 01 June 1998

NAME AND ADDRESS OF ALLOTTEE	DATE OF EXERCISE	NO. OF SHARES ALLOTTED AT:				TOTAL
		60.5p	137p	90p	99p	
Mr David Gordon Chafer 16 St Bernards Road Wylde Green, Sutton Coldfield B72 1LE	21.05.98			6,462		6,462
Mr Gary Brian Latham 84 Salisbury Road Downend, Bristol BS16 5RP	23.05.98			8,269		8,269
TOTALS				39,579		39,579