



SECRETARIAT

Please complete in typescript,
or in bold black capitals
CHFP029

88(2)

Return of Allotment of Shares

Company Number

488067

Company Name in full

HANSON PLC

Shares allotted (including bonus shares):

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

2 2 0 5 2 0 0 2

To

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

23

Nominal value of each share

£2.00

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

428p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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**Consideration for which
the shares were allotted**
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)



A19
COMPANIES HOUSE

0260
25/05/02

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address		TOTAL	23
UK Postcode L L L L L L L			

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

1

Signed

Date _____

24/5/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Secretariat	
Hanson Plc	
1 Grosvenor Place London SW1X 7JH	Tel
DX number	DX exchange

Details for letter to Employee on exercise

22/05/2002

*

IDNO	SURNAME	FORENAME	FORE2	INITS	TITLE	EXDATE	EXOPS	EXPRICE	STREET1	STREET2	TOWN	COUNTY	POSTCODE
106955	Given	Andrew	Stuart	A S	Mr	22/05/2002	23	428	34 Charrington Way	Broadbridge Heath	Horsham	West Sussex	RH12 3TH

* expts : ordinary showers + shower