COMPANIES FORM No. 88(2)

CHFP000

Please do not write in this margin

Return of allotments of shares

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



To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

488067

Please complete legibly,	
preferably in black type, o	ľ
bold block lettering	

*insert full name of company

† distinguish between ordinary preference, etc

1. Name of company

*HANSON PLC

This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary
A Number allotted	364	524
B Nominal value of each	£2.00	£2.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	2.2400	2.3700

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

[on 7 August 2000 (a)

] §, or

(b)

from

] §

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

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.

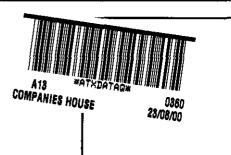
E Consideration for which the shares were allotted

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): EMPBEN/SJM3030/1455/L13

Lloyds TSB Registrars The Causeway Worthing West Sussex

For Official Use



4. Names and addresses of the allottees

Names and Addresses	Number of sha	res allotted	
	Ordinary	Preference	Other
MR SURJIT SINGH KALSI	364 /		
6 SOUTHBROOK ROAD			
NORBURY		-	
LONDON SW16 5QZ			
MRS VEENA PATEL	524 :/	<u> </u>	
23 ST CYPRIAN STREET			
TOOTING BROADWAY			
LONDON SW17 8SZ			
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Where the space	given on this	form is inadequate	e, continuation sheets	should be
used and the num	ber of sheets	attached should be	e indicated in the box	copposite:

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

appropriate

Signed /

Designation ¶

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

Companies registered in Scotland should deliver this form to:-

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

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