

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

1104811

Name of company

\* HANSON FINANCE PLC

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated March 30, 1988 the nominal capital of the company has been  
increased by £ 249,950,000 beyond the registered capital of £ 50,000 ..

A copy of the resolution authorising the increase is attached. §

§ the copy must be  
printed or in some  
other form approved  
by the registrar

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follow:

*Pari passu with the existing ordinary shares of the Company*

Please tick here if  
continued overleaf

☐

Signed

*[Signature]*

[Director] [Secretary] + Date March 30, 1988

† delete as  
appropriate

Presentor's name address and  
reference (if any):

*Hanson PLC (Regd No.)  
1 Grosvenor Place  
London  
SW1X 7BH*

For official Use  
General Section

Post room