



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

1352158

Company name in full

HANSON (MR) LIMITED

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	Day	Month	Year	
2	4	1	2	0	0	1

To						
Day	Month	Year	Day	Month	Year	

Class of shares
(ordinary or preference etc)

Ord £1.00

Number allotted

29,956,500

Nominal value of each share

£ 1.00

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

£ 1.00

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)

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

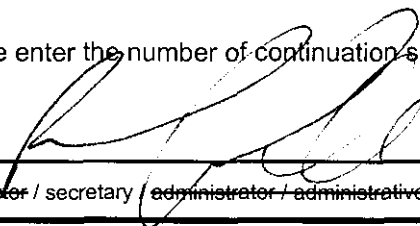


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name ST EDOUARD SARL Address 106 ROUTE D'ARLON, L-8210 MAMER, LUXEMBOURG UK Postcode L L L L L L L L	Class of shares allotted Ord £1.00	Number allotted 139,500
Name ST MARIUS SARL Address 106 ROUTE D'ARLON, L-8210 MAMER, LUXEMBOURG UK Postcode L L L L L L L L	Class of shares allotted Ord £1.00	Number allotted 594,000
Name ST NICOLAS SARL Address 106 ROUTE D'ARLON, L-8210 MAMER, LUXEMBOURG UK Postcode L L L L L L L L	Class of shares allotted Ord £1.00	Number allotted 275,000
Name ST YVETTE SARL Address 106 ROUTE D'ARLON, L-8210 MAMER, LUXEMBOURG UK Postcode L L L L L L L L	Class of shares allotted Ord £1.00	Number allotted 28,948,000
Name Address UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted

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

Signed



Date

27/12/01

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 020 7245 1245

DX number

DX exchange