

		Return of Allotment of Shares			
Please complete			-		
CHFP010	Company Number	1352158 Hanson (MR) Limited			
C	ompany Name in full				
Shares allott	ed (including bonus s	hares):			
		From		То	
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)		Day Month Year 2 4 0 9 2 0 0 4		Day Month Year	
Class of shares (ordinary or preferen	nce etc)	ORD £1.00			
Number allotted		139,286			<u> </u>
Nominal value o	of each share	£1.00			
	paid or due on each any share premium)	£1.00			
	and addresses of the allot I shares are fully or pa				
% that each sha paid up	re is to be treated as				
were allotted (This information mustamped contract or	or which the shares ust be supported by the duly by the duly stamped particulars contract is not in writing)				



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

DX 33050 Cardiff

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

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

DX 235 Edinburgh

Shareholder details	Shares and	Shares and share class allotted		
Name	Class of shares all	otted Number allotted		
St Edouard Sarl	£1.00 ORD £1.00	139,286		
Address 66 Avenue Victor Hugo, 2nd Floor				
L-1750 Luxembourg, Luxembourg	, <u> </u>			
UK postcode	_			
Name	Class of shares all	otted Number allotted		
Address		1		
UK postcode	_			
Name	Class of shares all	otted Number allotted		
Address				
UK postcode				
Name	Class of shares all	otted Number allotted		
Address				
UK postcode				
Please enter the number of co	itinuation sheets (if any) attached to th	is form 0		
Signed A director (secretary) administrator adminis	rative receiver / receiver manager / receiver	Date		
Please give the name, address, telephone number and, if available, a DX number and	Miss G Bains, Hanson PLC, 1 Grosvenor Place, London,			
Exchange of the person Companies House should contact if there is any query.	SW1X 7JH, England			
	Tel: 020 7259 4156 Fax: 020 7235 3455			

DX number

DX exchange

BLUEPRINT