

G

Return of allotments of shares

88(2)

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

Please do not
write in this
margin

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

(REVISED 1988)

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

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

Company Number

2362176

1. Name of company

* insert full name
of company

HANSON BUILDING HOLDINGS LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of shares†	'B' ORDINARY		
A Number allotted	34,088		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	US\$ equivalent of £ 1,000	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted (a) [on <u>May 30</u> 19 <u>95</u> 18, or (b) [from <u>19</u> to <u>19</u> <u>95</u>] The names and addresses of the allottees and the number of shares allotted to each should be given overleaf
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3. 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			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

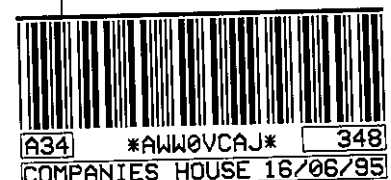
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):

For official Use

Post Room



Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	(8) Ordinary	Preference	Other
NOWGIFT LIMITED	34,088		
1 Grosvenor Place			
London			
SW1X 7JH			
Total	34,088		

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

Signed Graham Bonfield Designation: Director Date: June 14, 1995

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**