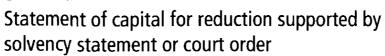
000049/10

In accordance with Section 644 & 649 of the Companies Act 2006.

SH19





	A fee is payable with this form. Please see 'How to pay' on the last page.				
√	You may use this form as a statement You of capital for a private limited company reducing its capital supported by a for a	cannot use this for plete a statement a company re-regimited to limited.	A10	*AA91A4A 19/07/202 MPANIES	21 #263
1	Company details				
Company number	0 2 5 6 5 3 9 0			→ Filling in	
Company name in full	HANSON AGGREGATES LIMITED		Please complete in typescript or in bold black capitals.		
					are mandatory unless or indicated by *
2	Share capital			specified	or indicated by
_	Complete the table(s) below to show the iss resolution.	sued share capital as red	uced by the		use a Statement of continuation page if
	Complete a separate table for each currend add pound sterling in 'Currency table A' and				necessary.
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shar multiplied by ne		unpaid, if any (f, \in, S, etc) Including both the nominal value and any share premium
Currency table A	ODDINARY	10.000			
GBP	ORDINARY	10,000	£10,000		
	<u> </u>				
	Totals	10,000	£10,000		NIL
Currency table B					
			_		
					<u> </u>
	Totals				
	.	Total number of shares			Total aggregate amount unpaid 0
	Totals (including continuation pages)	10,000	£10,000		NIL
		 Please list total aggre For example: £100 + €10 		n different	currencies separately.

SH19

Statement of capital for reduction supported by solvency statement or court order

3	Prescribed particulars of rights attached to shares				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2 .	Prescribed particulars of rights attached to shares The particulars are:			
Class of share	ORDINARY	a. particulars of any voting rights, including rights that arise only in			
Prescribed particulars •	A) ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) EACH ORDINARY SHARE HAS EQUAL DIVIDEND RIGHTS C) EACH ORDINARY SHARE HAS EQUAL RIGHTS TO SHARE IN THE NET ASSETS REMAINING ON A WINDING-UP.	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for			
Class of share	-	each class of share. Please use a statement of capital			
Prescribed particulars Class of share Prescribed particulars		continuation page if necessary.			
4	Signature				
	I am signing this form on behalf of the company.	9 Societas Europaea.			
Signature	Signature X Wardy F Reg 5	If this form is being field on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.			
	This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.			

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Statement of capital for reduction supported by solvency statement or court order

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	DANA USHER	
Company nam	CLIFFORD CHANCE LLP	
Address	10 UPPER BANK STREET	
Post town	LONDON	
County/Region		
Postcode	E 1 4 5 J J	
Country	UNITED KINGDOM	
DX	149120 CANARY WHARF 3	
Telephone	07583009895	

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.

Make cheques or postal orders payable to 'Companies House.'

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.

DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 644 & 649 of the Companies Act 2006.

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

	Complete the table below to show the issue	Share capital Complete the table below to show the issued share capital as reduced by the resolution.				
	Complete a separate table for each curr					
Currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)		
Complete a separate table for each currency	e.g. Grumary/Freierence etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium		
·····						
				•		
	!					
<u>-</u>	Totals	<u> </u>				
	10.012	<u> </u>				

In accordance with Section 644 & 649 of the Companies Act 2006.

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

3	Prescribed particulars of rights attached to shares	
Class of share Prescribed particulars		Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share.