



Please complete in typescript,
or in bold black capitals.

UB/1120x6/
019409

53

Application by a public company for re-registration as a
private company



Company Number

2582811

Company Name in full

HANSON FUNDING (B) PLC



F0530010

1 Please insert name of company
amended to make it appropriate for
this company as a private limited.

1 HANSON FUNDING (B) LIMITED

and for that purpose delivers the following documents for registration:

2 Please delete if previously
presented for registration.

1. 2 [A copy of the Special Resolution that the company be re-registered
as a private company]
2. A printed copy of the memorandum and articles as altered by the
Special Resolution that the company be re-registered as a private
company.

† 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.

Signed

† a director / secretary

Date

9/1/98

The Secretariat	
Hanson PLC	
1 Grosvenor Place	
London	0171 2451245
DX number SW1X 7JH	DX exchange



ED3 *EK7Q03VH* 145

COMPANIES HOUSE 20/02/98

COMPANIES HOUSE 10/01/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh