



LB/1120X6/019409.

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Please complete in typescript,  
or in bold black capitals.

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



Company Number 2582819

Company Name in full HANSON FUNDING (H) PLC

applies to be re-registered as a private company by the name of:

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

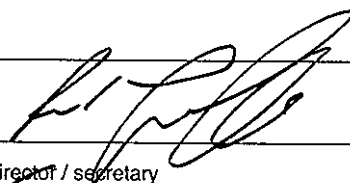
① HANSON FUNDING (H) LIMITED

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.

Signed

  
† a director / secretary

Date

9/1/98

† 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	Tel
London	0171 245 1245
DX number SW1X 7JH	DX exchange



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COMPANIES HOUSE 20/02/98

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