

Approval number: CHFP004

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COMPANIES FORM No. 88(2)
Return of allotments of shares

88 (2)

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

(REVISED 1988)

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

Please do not
write in
this margin

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

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

Company number

3751525

1. Name of company

TARMAC PLC

* insert full name
of company

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	126,009		
B Nominal value of each	£ 0.90	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 600,000.00	£	£

§ complete (a)
or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 04/10/99] §, or

(b) [from _____ to _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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.

Presentor's name address and
reference (if any):

WRAGGE & CO
55 COLMORE ROW
BIRMINGHAM B3 2AS
01723287/RXH/SJY/NZP

DX13036 BIRMINGHAM 1

For official Use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN MICHAEL MCCARTHY	42,003		
STANTON HOUSE			
ELM WALK			
FARNBOROUGH			
ORPINGTON			
KENT			
PAMELA JONAS	42,003		
GABLES, 3 SHOREHAM LANE			
SEVENOAKS			
KENT			
TN13 3DT			
CHRISTOPHER CHARLES MCCARTHY	42,003		
SPARROWS LAWN PARK			
WELLMEADE DRIVE			
SEVENOAKS			
KENT			
TN12 1QA			
Total	126,009		

Please do not
write in the
margin

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

Where space is given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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

Signed  Designation **Secretary**

Date 14.10.20

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

G88(2)

Companies registered in Scotland
should deliver this form to:-

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh**