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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 5281259

Company Name in full CRH Group Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

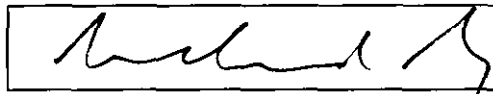
Address Leicester Road

Post town Ibstock

County / Region Leicestershire

Postcode LE67 6HS

Signed



Date 3 May 2005

† 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.

† a director /secretary /administrator /administrative receiver /liquidator/receiver manager/receiver

DLA Piper Rudnick Gray Cary UK LLP
Fountain Precinct, Balm Green, Sheffield, S1 1RZ

Tel 08700 111 111
DX number DX: 708580 DX exchange SHEFFIELD 10



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COMPANIES HOUSE 04/05/05

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

Companies House, Crown Way, Cardiff, CF14 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