



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP029

Company Number

05311321

Company name in full

Holcim Participations (UK) Limited

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
3	0	0	8	2	0	0	6				

Class of shares

(ordinary or preference etc)

Ordinary Shares of £1  
each

Number allotted

200,000,000.00

Nominal value of each share

£ 1.00

Amount (if any) paid or due on each  
share (including any share premium)

1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

100

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

200,000,000.00

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

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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02/09/2006

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Holcim UK Holdings Limited		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> Bardon Hall, Copt Oak Road, Markfield, Leicestershire, England		Ordinary Shares of £1 each	200,000,000.0
UK Postcode L E 6 7 9 P J			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

Mary Ford

Date

31 August 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies

Ford, Mary

Bardon Hall, Copt Oak Road, Markfield, Leicestershire, LE67 9PJ, England