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CHFP029

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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05311321

Name of company

* Holcim Participations (UK) Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 July 2005 the nominal capital of the company has been
increased by £ 499,999,900.00 beyond the registered capital of £ 100.00

A copy of the resolution authorising the increase is attached. †

† the copy must be
printed or in some
other form approved
by the registrar

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

*Any new shares issued will rank pari
passu with shares already in issue.*

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Mary Ford

Designation ‡

Secretary

Date

*1 August 2005*Presenter's name address and
reference (if any) :

Ford, Mary, Bardon Hall, Copt Oak
Road, Markfield, Leicestershire,
LE67 9PJ

For official Use
General Section

Post room

