

CHFP041

88(2)

Return of Allotment of Shares

Company Number

305189

Company name in full

EDMUND NUTTALL LIMITED

Shares allotted (including bonus shares):

Dates or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year
12 15 2000

To
Day Month Year
| | | | |

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

5,000,000

Nominal value of each share

£1

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

£5000,000

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)

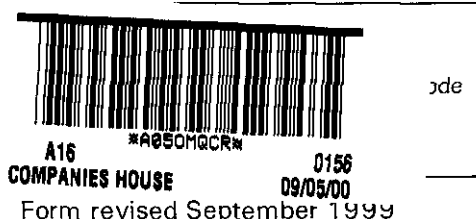
CASH
SEE ATTACHED COPY MINUTES

When you have completed and signed the form 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

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

DX 235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name HOLLANDSCHE BETON GROEP (UK) LTD		Class of shares allotted ORDINARY £1 SHARES	Number allotted 5,000,000
Address ST JAMES HOUSE KNOW ROAD CAMBERLEY, SURREY			
UK Postcode GU11 5 3 X W			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

N. Sear

Date

2/5/08

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

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.

Tel	
DX number	DX exchange