

Oyez

Please complete in typescript,  
or in bold capitals.

88(2)

CHFP041

## Return of Allotment of Shares

Company Number

305189

Company name in full

EDMUND NUTFALL 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

To

Day Month Year

15 12 1999

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,150,000

Nominal value of each share

£1

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

£2,150,000

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

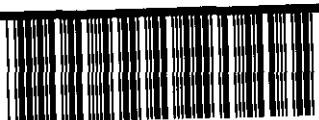
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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.~~ED3 0039  
COMPANIES HOUSE 21/04/00A13 0134  
COMPANIES HOUSE 15/04/00

Form revised September 1999

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 WalesCompanies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in ScotlandDX 235  
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name	HOLLANDSCHE BETON GROEP	Class of shares allotted	Number allotted
Address	(UK) LTD		
	ST JAMES HOUSE, KNOWL RD,	ORDINARY	21,150,000
	CAMBERLEY, SURREY	21	
	UK Postcode GU15 3LW	SHARES	
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		

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

Signed

*N. Simpson*

Date

14/4/00

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