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**Notice of increase
in nominal capital**

CHFP025

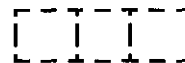
Please do not
write in
this margin

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

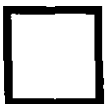


4968889

Name of company

* Hamsard 2689 Limited (in the process of changing its name to
"HeidelbergCement UK Limited")* insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 January 2004 the nominal capital of the company has beenincreased by £ 1,949,900 beyond the registered capital of £ 100.† the copy must be
printed or in some
other form approved
by the registrar

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

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 :That the authorised share capital of the Company be increased from £100 by
the creation of 1,949,900 ordinary shares of £1 each with all the rights and
restrictions expressed to be attached to them in the Company's articles of
association and to rank pari passu with all other ordinary shares in the
capital of the Company.David J HumPlease tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned for and on behalf of Designation † Director
Hammonds Directors Limited

Date 28 January 2004

Presentor's name address and
reference (if any) :Hammonds
Rutland House
148 Edmund Street
Birmingham
B3 2JR
DX: 708610 Birmingham 17

Ref: AXA3/CIM.004-0001

For official Use
General Section

Post room

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COMPANIES HOUSE

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