Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4968889

Company Name in full

HeidelbergCement UK Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

Park Square, 3160 Solihull Parkway, Birmingham

Business Park

Post town

Birmingham

County / Region West Midlands Postcode

B37 7YN

Signed

Mande † a director /secretary /AAN/NAVAN/NAVAN/AAN/NAV

† 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.

COMPANIES HOUSE

14/02/04

Hammonds

Rutland House, 148 Edmund Street, Birmingham, B3 2JR Ref: AXA3/CIM.004-0001

Tel +44 (0)870 839 3215

DX number 708610

DX exchange Birmingham 17

When you have completed and signed the form please 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