



Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete legibly, preferably in black type, or bold block lettering

Company Number

2362563

1. Name of company

* insert full name of company

HANSON (CGF) (No 1) LIMITED

2. This section must be completed for all allotments

* distinguish between ordinary preference, etc

Descriptions of shares	Ordinary		
A Number allotted	13,737		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1,892.75	£	£

* complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) on August 7, 1990, or

(b) ~~from 1.1.1990 to 31.12.1990~~ ~~1.1.1990 to 31.12.1990~~

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

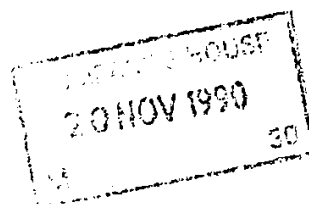
3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone number and reference (if any):

Hanson PLC
1 Grosvenor Place
London
SW1X 7JH
(Ref: MCM)

For official Use

Post Room



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4. Names and addresses of the allottees

Please do not
write in the
margin

Please complete
legibly, preferably in
black type, or bold
block lettering

[illegible]

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

4. *Unemployment Insurance*

; Insert,
 Director,
 Secretary,
 Administrator,
 Administrative
 Receiver or
 Receiver
 (Scotland) as
 appropriate.

Signed Allyne Designation: Secretary Date 21/3/90

**Companies registered in England and Wales
or Wales should deliver this form to:-**

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

**Companies registered in Scotland
should deliver this form to:-**

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**