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**Notice of increase
in nominal capital**

123

Please do not
write in
this margin

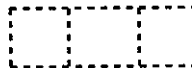
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(address overleaf)

For official use

Company number



3060314

Name of company

* insert full name
of company

* **RECYCLED ROCK AND AGGREGATE LIMITED**

Gives notice in accordance with section 123 of the above Act that by resolution of the company

dated **11 FEBRUARY 1997** the nominal capital of the company has been
increased by **£9,900** 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:

The authorised share capital of the Company was increased by the creation of 2,401
additional "A" ordinary shares of £1 each, 2,499 additional "B" ordinary shares of £1 each,
2,500 new "C" shares of £1 each and 2,500 new "D" ordinary shares of £1 each of which
shall, save as specified in the Articles of Association of the Company adopted on 11 February
1997, carry the same rights and privileges and rank pari passu in all respects.

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

Please tick here if
continued overleaf



Signed

Designation †

Secretary

Date

11/2/97

Presentor's name address and
reference (if any):

**BURGES SALMON
NARROW QUAY HOUSE
NARROW QUAY
BRISTOL BS1 4AH
REF: SCL/DJM/20.217
TEL: 0117 939 2000
F7020411**

For official Use
General Section

Post room

