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COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

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Please do not
write in
this margin

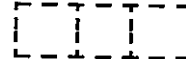
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



3254624

Name of company

* CRH LIMITED

* insert full name
of company

gives notice that:

The 100 Ordinary Shares comprising the share capital of the Company with which it was incorporated be and are converted to 40 B Ordinary Shares of £1 each and 60 A Ordinary Shares of £1 each having the rights set out in the Articles of Association attached

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

Signed

Designation†

DIRECTOR. Date 13/2/97

Presenter's name address and
reference (if any):
Hammond Suddards
Trinity Court
16 John Dalton Street
Manchester
M60 8HS

DX 14347 Manchester 1

For official Use
General Section

Post room

