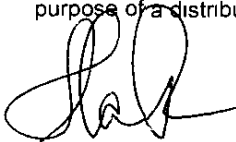


Company Number: 00251045
The Insolvency Act 1986
Stone Hill Quarries Limited (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all the members of the Company who (at the date of these resolutions) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which they were present, hereby passed the following Written Special Resolutions on **19** September 2019

- 1 That the Company be wound up voluntarily and that Sean K Croston of Grant Thornton UK LLP, 1020 Eskdale Road, Winnersh, Wokingham, RG41 5TS, be appointed liquidator of the Company for the purposes of the voluntary winding-up
- 2 That the liquidator be authorised to value the whole or part of the Company's non-cash assets for the purpose of a distribution in specie and that he distribute such assets accordingly



Name Vishal Puri
Director

