

Company No: 273400

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LONGCLIFFE QUARRIES LIMITED

We, the undersigned, being the holders of all the issued share capital of Longcliffe Quarries Limited (the "**Company**") entitled to receive notice of and to attend and vote at general meetings of the Company, hereby resolve to the intent that the following resolution should have effect as a **SPECIAL RESOLUTION** of the Company.

THAT the directors of the Company be and are hereby authorised, pursuant to section 95 of the Companies Act 1985, for a period of [six months] from the date of the passing of this resolution to allot equity securities (within the meaning of section 94(2) of the Act) of the Company for cash pursuant to the authority conferred by an ordinary resolution of the company passed on [12 March] 1996 as if section 89(1) of that Act did not apply to such allotment, provided that this authority shall be limited to the allotment of equity securities up to an aggregate nominal value of £15,625.

M. F. Hyde
.....
M.F. HYDE

Dated: *11th March, 1996*
.....

L.J.A. Edwards
.....
L.J.A. EDWARDS

Dated: *12 March 1996*
.....



Donald M. Shields.

D.A.G. SHIELDS

Dated: *11-3-'96*

Rosemary T. Shields

R.J. SHIELDS

Dated: *10th March 1996*

[Signature]

R.J.G. SHIELDS

Dated: *10/3/96*

Trustees of D.A.G. Shields Trust

[Signature]

B.C. DALTON

[Signature]

J.M. CRANE

Trustees of R.J.G. Shields Trust

[Signature]

B.C. DALTON

[Signature]

J.M. CRANE

D.A.G. SHIELDS

Donald M. Shields.