

PETERBOROUGH QUARRIES, LIMITED (the "Company")

Company Number 00347780

Resolutions passed at an Extraordinary General Meeting of the Company

At an Extraordinary General Meeting of the Company held on *13 October* 2015, the following resolutions were passed as special resolutions

Special Resolutions

- 1 THAT the capital of the Company be reduced from £600 00 divided into 600 ordinary shares of £1 each (which have been issued and are fully paid up) held by Aggregate Industries UK Limited and that such reduction be effected by returning to the holder of the said paid up capital of £599 00
- 2 THAT the share premium account of the Company be cancelled

Certified as a true copy


JOHN BOWATER

Director

Date *13 October 2015*

SATURDAY



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A15

17/10/2015

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COMPANIES HOUSE