

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
MOLD TAR MACADAM CO. LIMITED
(the "Company")

Certified as a true copy

Wendy F Rogers
Director/Secretary

Circulation date: 6 December 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as special resolution of the Company.

SPECIAL RESOLUTION

THAT the Company declare and pay a dividend to Pioneer Concrete Holdings Limited, its Shareholder, of £5,889, such payment to be satisfied under the terms of an offset agreement, to be agreed between the Company and Pioneer Concrete Holdings Limited.

Agreement

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, who is duly authorised on behalf of the sole person entitled to vote on the above resolution on the circulation date, hereby irrevocably agrees to the resolution.

Signed by:
Director

M. H. Price
.....

For and on behalf of: Pioneer Concrete Holdings Limited

Date: ..6..December..2018.....

SATURDAY



A18 *A7KE8TG0* 08/12/2018 #331
COMPANIES HOUSE