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Company No: 00525908

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of**

MARCO (AGGREGATES) LIMITED

("Company")

Passed on: 15th July 2014

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, hereby pass the following resolutions as written resolutions of the Company (in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"))

ORDINARY RESOLUTIONS

1. THAT the re-designation of the Preference shares in the issued capital of the Company from 100 Preference shares of £1 00 each into 100 Ordinary shares of £1.00 each (the "**Share Re-Designation**")

AGREEMENT

We, the undersigned, being the sole member entitled to vote on the above resolutions, irrevocably agree to such resolutions.


Name of Shareholder

SITA South East Limited

Signature

For and on behalf of Member

Date of Signature

CABC 
Director

15/07/14.

THURSDAY



