

PRINT COPY

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"))

SPECIAL RESOLUTIONS:

1. THAT a reduction in the Company's share capital (the "**Capital Reduction**") in accordance with the procedure set out in sections 641 to 643 of the Act by cancelling and extinguishing all except 1 (one) of the existing issued A Ordinary shares of £1.00 each in the capital of the Company, so that the issued share capital of the Company is reduced by £99 00 to £1 00

AGREEMENT

We, the undersigned, being the sole members entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of Shareholder
SITA South East Limited

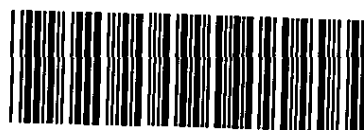
Signature
For and on behalf of Member

Date of Signature

CABC 
Director

15/07/14

THURSDAY



A35 *A3E9HS55* 14/08/2014 #152
COMPANIES HOUSE