

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 (amended on 29/08/14)

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**"))

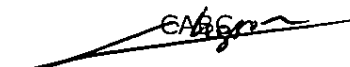
SPECIAL RESOLUTIONS:

- 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 Ordinary shares of £1 00 each in the capital of the Company, so that the issued share capital of the Company is reduced by £199.00 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	Signature	Date of Signature
SITA South East Limited	For and on behalf of Member	


Director

01/09/14

WEDNESDAY



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03/09/2014

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COMPANIES HOUSE