

Company No.648560

Pioneer Aggregates)UK) Limited

At an Extraordinary General Meeting of the Company, duly convened and held at The Ridge, Chipping Sodbury, Bristol, BS37 6AY on Wednesday, April 11, 2001, at 2.00p.m. , the following Elective Resolutions were passed:

THAT the Company, being a Private Limited Company, ELECTED to:

- (a) apply the provisions of Section 80A of the Act, instead of the provisions of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this Resolution, of any authority under that Section;
- (b) dispense with the laying of accounts and reports before the Company in General Meeting for the purposes of Section 252 of the Act;
- (c) dispense with the holding of Annual General Meetings for the purposes of Section 366A of the Act; and
- (d) dispense with the obligation to appoint auditors annually for the purposes of Section 386 of the Act whenever applicable.



Secretary

April 11, 2001

