

BARDON AGGREGATES LIMITED (the "Company")

Company Number 00836912

Resolutions passed at an Extraordinary General Meeting of the Company

At an Extraordinary General Meeting of the Company held on 31 October 2016, the following resolutions were passed as special resolutions

Special Resolutions

- 1 THAT the capital of the Company be reduced from £1,250 00 divided into 1,250 ordinary shares of £1 each (which have been issued and are fully paid up) held by Aggregate Industries UK Limited divided into 1 ordinary share of £1 each and that such reduction be effected by returning to the holder of the said paid up capital of £1,249 00
- 2 THAT the share premium account of the Company be cancelled

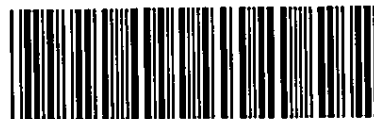
Certified as a true copy


JOHN BOWATER

Director

Date 31 October 2016

THURSDAY



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10/11/2016

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COMPANIES HOUSE