

Company Number 838308

**THE COMPANIES ACT 1985**

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**PUBLIC COMPANY LIMITED BY SHARES**

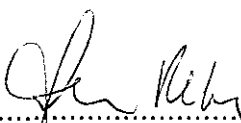
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**SPECIAL RESOLUTIONS OF  
MIXCONCRETE (HOLDINGS) PUBLIC LIMITED COMPANY**

At an Extraordinary General Meeting of the above Company duly convened and held on Tuesday May 7, 2002, the following Resolutions were duly passed unanimously as Special Resolutions:

**SPECIAL RESOLUTIONS**

1. THAT the Company be re-registered in accordance with Section 53 of the Companies Act 1985 as a private company and that accordingly:
  - (i) The name of the Company be changed to 'Mixconcrete Holdings Limited' and that paragraph 1 of The Memorandum of Association of the Company be annotated accordingly; and
  - (ii) Paragraph 2 of the Memorandum of Association of the Company be amended accordingly.
2. THAT the Articles of Association, a copy of which are produced to this Meeting and signed by the Chairman for the purposes of identification, be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association and all other regulations for the management of the Company.

  
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Chairman



20-5-02

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