

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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**WRITTEN RESOLUTION**

**OF**

**HANSON AGGREGATES UK LIMITED**

(the "Company")

Circulation date: 25 January 2024

We, being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as an ordinary resolution:

**ORDINARY RESOLUTION**

**THAT** the directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £830,000.00 such authorities to expire on the date which is five years from the date of the passing of this resolution but so that the Company may make offers and enter into agreements before the authority expires which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority expires and the directors may allot shares or grant such rights under any such offer or agreement as if the authority had not expired.

Signed for and on behalf of:  
**HANSON BUILDING MATERIALS LIMITED**



Date: 25 January 2024



## NOTES:

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company Secretary (and marked for their attention) at Second Floor, Arena Court, Crown Lane, Maidenhead, SL6 8QZ.

By Post: returning the signed copy by post to the Company Secretary (and marked for their attention) at Second Floor, Arena Court, Crown Lane, Maidenhead, SL6 8QZ.

By E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [wendy.rogers@heidelbergmaterials.com](mailto:wendy.rogers@heidelbergmaterials.com).

If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the resolution to pass within 28 days of the circulation date, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.
6. A copy of the resolution has been sent to the auditors.