

Company Number 2163844

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

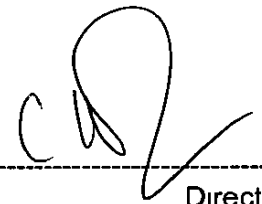
of

LAFARGE PLASTERBOARD LIMITED

The following resolution was duly passed as a special resolution on 23rd May 2011 by way of written resolution under chapter 2 of part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the capital of the Company be reduced from £149,700,100 (divided into 149,700,100 ordinary shares of £1) all of which have been issued and fully paid to £60,000,000 comprising 60,000,000 fully paid ordinary shares of £1 and that such reduction be effected by the cancellation of 89,700,100 ordinary shares of £1 and the application of the funds thereby created to the creation of profit & loss account reserves in the amount of £89,700,100


Director

WEDNESDAY



A63

ABZVOUFC
25/05/2011
COMPANIES HOUSE

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