

Company No 02263795

Private company limited by shares

Details of decision

of sole member

- of -

Stanton Bonna Concrete Limited
(the Company)

FRIDAY



LD3

"L2IRCTQ0"

11/10/2013

#24

COMPANIES HOUSE

In accordance with section 357 of the Companies Act 2006, we, Bonna Sabla SA, being the sole member of the Company, give notice that we made the following decision (being a decision the Company may take in general meeting and that has effect as if agreed by the Company in general meeting) on 18 March 2013

Special Resolution

THAT the articles of association of the Company be amended by

- (a) deleting article 6,
- (b) deleting article 10 1 and inserting the following new article in its place

"Any member holding, or any members holding in aggregate, a majority in nominal value of such of the issued share capital for the time being of the Company as carries the right of attending and voting at general meetings of the Company may

- (1) by notice in writing signed by or on behalf of him or them and delivered to the office or tendered at a meeting of the directors or at a general meeting of the Company, or
- (2) by the transmission to the Company at such address as may for the time being be specified for the purpose by or on behalf of the Company of an electronic communication,

at any time and from time to time appoint any person to be a director (either to fill a vacancy or as an additional director) or remove any director from office (no matter how he was appointed) "

- (c) deleting article 10 5,
- (d) deleting in article 11 2 the words "of whom one shall be the Stanton Director unless the attendance of a Stanton Director has been waived in writing by the Stanton Director", and
- (e) deleting article 13 1 and inserting the following new article in its place

"No business shall be transacted at any meeting unless a quorum is present Save in the case of a company with a single member two persons entitled to vote upon the business to be

transacted, each being a member or a proxy for a member or a duly authorised representative of a corporation, shall be a quorum "

Signed

W. F. L. M. M. M.

properly authorised for

Bonna Sabla S.A.

MD