

Filing Copy

COMPANIES ACT 2006
STANTON BONNA CONCRETE LIMITED

(registered number: 02263795)

(the Company)

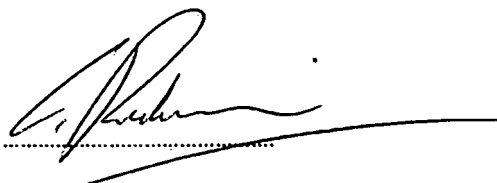
Special Resolution

The following "Internal Special Resolution" (being a resolution passed or agreed in writing by members entitled to attend and vote at general meetings of the Company and holding between them not less than 100 per cent in nominal value of shares (carrying the right to vote) in issue in the Company) was agreed and passed by the sole member of the Company on December 10th, 2020.

"INTERNAL SPECIAL RESOLUTION

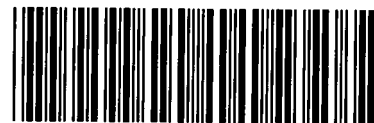
Transfer of Shares

THAT, for all purposes, including for the purposes of article 8 of the Company's articles of association, the transfer from Bonna Sabla SA to Consolis Rail International SAS of 10,808,745 ordinary shares of £1.00 each in the Company, which comprise the entire issued share capital of the Company, is hereby approved."



Director / Company Secretary

FRIDAY



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18/12/2020

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