

Filing Copy

**COMPANIES ACT 2006**  
**STANTON BONNA CONCRETE LIMITED**

(registered number: 02263795)

(the Company)

**Special Resolution**

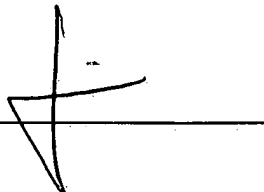
The following "Internal Special Resolution" (being a resolution passed or agreed in writing by members entitled to attend and vote at general meetings of the Company and holding between them not less than 100 per cent in nominal value of shares (carrying the right to vote) in issue in the Company) was agreed and passed by the sole member of the Company on March 10, 2021.

**"INTERNAL SPECIAL RESOLUTION**

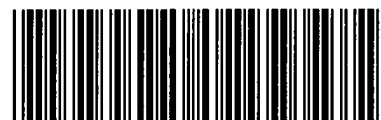
**Transfer of Shares**

THAT, for all purposes, including for the purposes of article 8 of the Company's articles of association, the indirect transfer of 10,808,745 ordinary shares of £1.00 each in the Company, which comprise the entire issued share capital of the Company, by virtue of the sale of the entire issued share capital of Consolis Rail International SAS by CONSOLIS SAS, a *société par actions simplifiée* organized under the laws of France, whose registered office is at Tour Europe – 33 place des Corolles, 92049 Paris La Défense Cedex, France, registered with the Trade and Companies Registry under number 483 537 122 RCS Nanterre to VILLE PARTICIPATIONS, a *société par actions simplifiée* organized under the laws of France, whose registered office is at 14, rue Beffroy, 92200 Neuilly-sur-Seine, France, registered with the Trade and Companies Registry under number 891 161 440 RCS Nanterre, is hereby approved."

Benoit Cattin-Martel  
Director



FRIDAY



\*AA0320MP\*

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12/03/2021

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COMPANIES HOUSE