

Wendy F Rogers
Director/Secretary

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
HANSON FLETTON BRICKS LIMITED
(the "Company")

Circulation date: 6 June 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as special resolution of the Company.

SPECIAL RESOLUTION

THAT the Company declare and pay a dividend to its shareholder of £1,998, such payment to be treated as having been satisfied under the terms of a deed of funds flow, to be agreed between the Company, Hanson Facing Bricks Limited and Hanson Building Materials Europe Limited.

Agreement

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, who is duly authorised on behalf of the sole persons entitled to vote on the above resolution on the circulation date, hereby irrevocably agrees to the resolution.

Signed by: *CA Smith*
Director

For and on behalf of: Hanson Facing Bricks Limited

Date:6 June 2017.....

FRIDAY



A688X1SO

A16

09/06/2017

#188

COMPANIES HOUSE