

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
HANSON HOLDINGS (1) LIMITED
(the "Company")

Certified as a true copy

Wendy F. Rogers
Director/Secretary

Circulation date: 26 June 2019

We, being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as an ordinary resolution.

ORDINARY RESOLUTION

THAT a dividend in specie of £13,669,173,517 comprising an intra group receivable due to the Company from Houserate Limited be and is hereby declared in favour of the holder of the ordinary shares in the Company.

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 person entitled to vote on the above resolution on the circulation date, hereby irrevocably agrees to the resolution.

For and on behalf of: Houserate Limited

Signed by:
Director

L. F. Rogers

Date: 26 June 2019

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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
HANSON HOLDINGS (1) LIMITED
(the "Company")

Certified as a true copy

Wendy F. Rapp
Director/Secretary

Circulation date: 26 June 2019

We, being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as an ordinary resolution.

ORDINARY RESOLUTION

THAT a dividend in specie of £4,785,733,086 comprising an intra group receivable due to the Company from Hanson Finance (2003) Limited be and is hereby declared in favour of the holder of the ordinary shares in the Company

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 person entitled to vote on the above resolution on the circulation date, hereby irrevocably agrees to the resolution.

For and on behalf of: Houserate Limited

Signed by:
Director

L. F. Rapp
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Date: 26 June 2019

