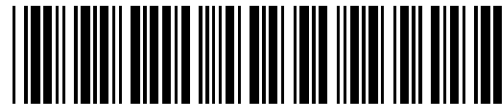




Change of Particulars for Corporate Secretary

Company Name: **Tarmac Industrial Minerals Holdings Limited**

Company Number: **02649815**



Received for filing in Electronic Format on the: **27/08/2015**

X4ENB2B4

Details Prior to Change

Original name: **LAFARGE TARMAC SECRETARIES (UK) LIMITED**

New Details

Date of Change: **27/08/2015**

New Name: **TARMAC SECRETARIES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor