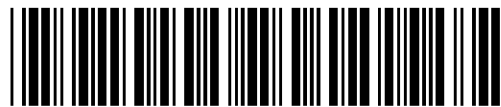


**Return of Allotment of Shares**Company Name: **TARMAC ASPHALT INTERNATIONAL LIMITED**Company Number: **02682106**Received for filing in Electronic Format on the: **28/04/2016**

X55UH4YR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/04/2016

Class of Shares:	ORDINARY	Number allotted	5994996
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6994996
Currency:	GBP	Aggregate nominal value:	6994996
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RIGHTS AS REFERRED TO IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6994996
		Total aggregate nominal value:	6994996

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.