

**SPECIAL RESOLUTIONS**  
**OF**  
**TARMAC ASPHALT INTERNATIONAL LIMITED**  
(the "Company")

Passed on *27 April* 2016

The following resolution was duly passed as a special resolution on *27 April* 2016 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

- 1 **THAT** the share capital of the Company be reduced from £5,994,996 to £1 by cancelling and extinguishing for no consideration 5,994,995 ordinary shares of £1 each

Signed



A Dines  
For and on behalf of Tarmac Secretaries (UK) Limited  
Company Secretary

FRIDAY



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29/04/2016

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