

TARMAC MINERAL PRODUCTS LIMITED

(the "Company")

STATEMENT OF THE DIRECTORSMade in accordance with section 644(5) of the Companies Act 2006 (the "Act")

The undersigned, being all the directors of the Company as at the date hereof, for the purposes of Section 644(5) of the Act do solemnly and sincerely declare that

- (a) the solvency statement of the Company made by the directors on *27 April* 2016 for the purposes of section 643 of the Act, a copy of which is attached (the "**Solvency Statement**"), was made not more than 15 days prior to the date of a members' written resolution signed by all the Company's members in respect of the reduction of capital in accordance with section 641 of the Act, which took effect as special resolutions of the Company, a copy of which is attached (the "**Special Resolution**"), and
- (b) a copy of the Solvency Statement was submitted to all the Company's members at the time at which the Special Resolution was submitted to them, in accordance with section 642(2) of the Act

Signed by



M Choules

Date *27 April* 2016

FRIDAY



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SPE

29/04/2016

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COMPANIES HOUSE