

Company No. 2902409

CAMAS PLC

(the "Company")

Minutes of an Extraordinary General Meeting held at Bardon Hall, Copt Oak Road,
Markfield, Leicestershire on 26 March 2004

Present: P W G Tom (Chairman and company representative of
Aggregate Industries plc)
J K Retallack
M Ford (Company representative of Baldwin Nominees Ltd
and Alpha Directors Ltd)


Consent to short notice was obtained from all shareholders being entitled to attend and vote.

The Chairman proposed that the Company be re-registered as a private limited company.

IT WAS RESOLVED by special resolution:

1. **THAT** the Company be re-registered as a private company within the meaning of the Companies Act 1985;
2. **THAT** the name of the Company be changed to Camas Limited;
3. **THAT** the Memorandum and Articles of Association produced to the meeting and signed by the Chairman for the purposes of identification be adopted as the Memorandum and Articles of Association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association.

There being no further business, the meeting was closed.


Chairman

