

**LODELANE INVESTMENTS (the "Company")**

Company Number 03141784

Resolutions passed at an Extraordinary General Meeting of the Company

At an Extraordinary General Meeting of the Company held on 31 October 2016, the following resolutions were passed as special resolutions

Special Resolutions

- 1 THAT the capital of the Company be reduced from £900,000.00 divided into 900,000 ordinary shares of £1 each (which have been issued and are fully paid up) held by Aggregate Industries Limited divided into 1 ordinary share of £1 each and that such reduction be effected by returning to the holder of the said paid up capital of £8,999 00
- 2 THAT the share premium account of the Company be cancelled

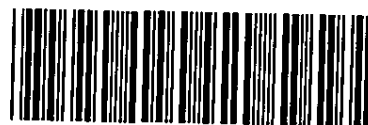
Certified as a true copy

  
JOHN BOWATER

Director

Date 31 October 2016

THURSDAY



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10/11/2016  
COMPANIES HOUSE