

Company Number: 3156667

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

- of -

COTSWOLD AGGREGATES LIMITED

PASSED ON 15TH APRIL 1996

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held at The Forum Marlborough Road Swindon Wiltshire SN3 1QT on 15th April 1996 the following Resolutions were passed as Special Resolutions:-

SPECIAL RESOLUTIONS

1. That the existing Clause 3(A) of the Memorandum of Association of the Company be deleted and replaced by a new Clause 3(A) in the form produced to the Meeting and initialled by the Chairman.
2. That the existing Articles of Association of the Company be changed and replaced in their entirety by new Articles of Association in the form produced to the Meeting and initialled by the Chairman.
3. That one of the issued shares of the Company and 499 of its unissued shares be designated as "A" Shares having the rights attached thereto in the Articles of Association adopted pursuant to Resolution 2 above.
4. That the other issued share of the Company and the remaining 499 of its unissued shares be designated as "B" Shares having the rights attached thereto in the Articles of Association adopted pursuant to Resolution 2 above.

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CHAIRMAN

