

Company number 03156667

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**COTSWOLD AGGREGATES LIMITED (Company)**

Date: 21 February 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

THAT pursuant to section 641(1)(a) of the act, the capital of the Company be reduced from £1,000 divided into 500 A ordinary shares of £1 each held by Aggregate Industries UK Limited and 500 B ordinary shares of £1 each held by Hills UK Limited to 2 divided into 1 A ordinary share of £1 each and 1 B ordinary share and that such a reduction be credited to the Profit and Loss reserve the paid up capital of £998.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, the shareholders entitled to vote on the Resolution dated 21 February 2023, hereby irrevocably agrees to the Resolution:

Signed by Garrath Lyons DIRECTOR for and on behalf of AGGREGATE INDUSTRIES UK LIMITED	<div>DocuSigned by: <i>Garrath Lyons</i> C6370A0E022644B.....</div>
Date	21 February 2023
Signed by Alan Pardoe DIRECTOR for and on behalf of HILLS UK LIMITED	<div>DocuSigned by: <i>Alan Pardoe</i> B2A6FB6EB4A244B.....</div>
Date	21 February 2023

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by post to:

Tracey Townsend of Aggregate Industries UK Limited, Bardon Hill, Coalville, Leicestershire, LE67 9PJ.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Pursuant to section 642 of the Act, the Resolution must be passed not more than 15 days after the date of the solvency statement relating to the reduction of capital therefore unless sufficient agreement has been received for the Resolutions to be passed within 15 days after the date of the solvency statement, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.