

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
HANSON PEABODY LIMITED  
(the "Company")

Certified as a true copy

*Wendy F. Rogers*  
Director/Secretary

Circulation date: 26 June 2019

We, being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as an ordinary resolution.

**ORDINARY RESOLUTION**

**THAT** a dividend in specie of £1,003,409,076 comprising an intra group receivable due to the Company from Hanson Finance (2003) Limited be and is hereby declared in favour of the holder of the ordinary shares in the Company.

**Agreement**

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

The undersigned, who is duly authorised on behalf of the sole person entitled to vote on the above resolution on the circulation date, hereby irrevocably agrees to the resolution.

Signed by:  
Director

.....*[Signature]*.....

For and on behalf of: Hanson Overseas Holdings Limited

Date: 26 June 2019

FRIDAY



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COMPANIES HOUSE