

## Don Construction Products Limited

Company No:  
03311330

### The Companies Act 2006

On the 14 APRIL 2010 the following Written Resolutions (first and second resolutions being passed as ordinary resolutions and the third resolution being passed as a special resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

#### Ordinary and Special Resolutions

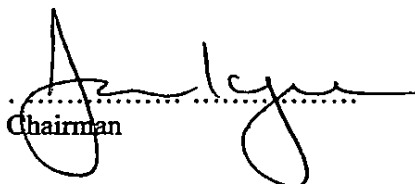
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##### Ordinary Resolutions

- 1 *"That the Company's authorised share capital limitation be removed"*
- 2 *"That the powers under the Directors' authority to allot - S.551 CA2006 be granted with a maximum nominal amount of £2,000,000 which may only be exercised for a period of five years commencing on the date on which the amended Articles are adopted"*

##### Special Resolution

- 2 *"To amend the Articles of Association of the Company by inserting therein as a new article the attached article numbered 3 which, for the purpose of identification has been signed by the Chairman"*

  
Chairman



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**Don Construction Products Limited**  
**Company No. 3311330**

**Article 3**

**SPECIAL RESOLUTION**

That the Articles of Association be amended by adoption of the following as Article 3

**Shares**

**Further Issues of Shares: Authority**

3.1 The share capital of the Company is comprised of Ordinary Shares of £1 each.

3.2 Subject to the remaining provisions of this Article 3, the directors are generally and unconditionally authorised, for the purposes of section 551 of the 2006 Act and generally, to exercise any power of the Company to:

- (a) offer or allot,
- (b) grant rights to subscribe for or to convert any security into,
- (c) otherwise deal in, or dispose of,

Shares of the class(es) described in Article 3.1 above to any person, at any time and subject to any terms and conditions as the directors think proper.

3.3 The authority referred to in Article 3.2:

- (a) shall be limited to a maximum nominal amount of £2,000,000
- (b) shall only apply insofar as the company has not renewed, waived or revoked it by ordinary resolution; and
- (c) may only be exercised for a period of five years commencing on the date on which these Articles are adopted, save that the directors may make an offer or agreement which would, or might, require Ordinary Shares to be allotted after the expiry of such authority (and the directors may allot Ordinary Shares in pursuance of an offer or agreement as if such authority had not expired).

CHAIRMAN

14 APRIL 2010  
Date