

Company No 3430418

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HANSON AGGREGATES (NORTH) LIMITED

We, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, hereby unanimously **RESOLVE** that the following resolutions be passed as written resolutions having effect as special resolutions of the Company in accordance with section 381A Companies Act 1985 and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:-

1. THAT the existing authorised share capital of the Company being 1000 Ordinary Shares of £1 each being 974 un-issued and 26 issued Ordinary Shares of £1 each is hereby sub-divided into 404,050 Ordinary Shares of £74/29,900 each ranking pari passu with each other.

Dated: 31st August 2000

