



**CERTIFICATE THAT A PUBLIC COMPANY
IS ENTITLED TO DO BUSINESS AND BORROW**

No.3751525

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

TARMAC GROUP plc

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 13th APRIL 1999



G. Kemble
G. KEMBLE

An Authorised Officer