



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON
REDUCTION OF CAPITAL**

No.3751525

Whereas

Tarmac plc

having by Special Resolution reduced its capital as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **28th July 1999**

Now therefore I hereby certify that the said Order and a Minute approved by the Court were registered pursuant to section 138 of the Companies Act, 1985, on the **29th July 1999**

Given under my hand at Companies House, Cardiff the **29th July 1999**

J J Lewis

An Authorised Officer

