

Company No 04895833

THE COMPANIES ACTS 1985 to 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

CEMEX UK MATERIALS LIMITED

(Passed on 28 June 2010)

By means of a written resolution the sole member of the above named company, passed the following resolution as a Special Resolution on 28 June 2010.

SPECIAL RESOLUTION

That the Memorandum of Association be amended by deleting Object Clause 5

BY ORDER OF THE BOARD



M L COLLINS
SECRETARY

TUESDAY



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06/07/2010

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COMPANIES HOUSE