THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HANSON WILTSHIRE LIMITED

Dipoctor/Secretary

Certified as a true copy

(the "Company")

Circulation date 11 November 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions numbered 1 and 2 below are passed as special resolutions of the Company.

SPECIAL RESOLUTIONS

- THAT, in accordance with section 641 of the Companies Act 2006, the issued share 1 capital of the Company be reduced from £525,942, divided into 525,942 ordinary shares of £1 each, to £2, divided into 2 ordinary shares of £1 each, by cancelling 525,940 ordinary shares of £1 each registered in the name of Hanson America Holdings (1) Limited.
- THAT £2,185,960,920 55 standing to the credit of the Company's share premium 2 account on the date of the passing of this resolution be and is hereby cancelled

Agreement

Please read the notes at the end of this document before signifying your agreement to the resolutions

The undersigned, who is duly authorised on behalf of the sole person entitled to vote on the above resolutions on the circulation date, hereby irrevocably agrees to the resolutions

Signed by Director

For and on behalf of Hanson America Holdings (1) Limited

Date

November ... 2010. .

19/11/2010 COMPANIES HOUSE