

Company No. NI 016580

THE COMPANIES ACTS (NORTHERN IRELAND) 1960 AND 1978

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

ARMAGH CONCRETE LIMITED

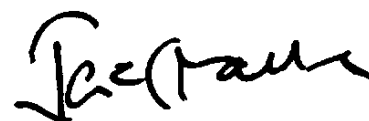
(Passed on 29 February 2016)

By means of a written resolution, the sole member of the above named company passed the following resolution as an Ordinary Resolution on 29 February 2016.

ORDINARY RESOLUTION

THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 551 of the Companies Act 2006, to allot shares in the Company up to a maximum amount of £200,000 (in accordance with the provisions of Article 3 of the Articles of Association of the Company) at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

BY ORDER OF THE BOARD



J A SMALLEY
DIRECTOR

THURSDAY



J51ZB62P

JNI

03/03/2016

#113

COMPANIES HOUSE