

NATCON LIMITED (the "Company")

Company Number: SCO35619

Resolution passed at an Extraordinary General Meeting of the Company

At an Extraordinary General Meeting of the Company held on 13 November 2012, the following resolution was passed as a special resolution:

Special Resolution:

THAT the capital of the Company be reduced from £56,000 divided into 56,000 ordinary shares of £1 each (which have been issued and are fully paid up) to £1 divided into 1 ordinary share of £1 each and that such reduction be effected by returning to the holder of the said paid up capital of £55,999.00.

Certified as a true copy

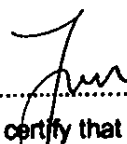


JAMES ATHERTON-HAM

Director

Date: 13.11.12

8656



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I certify that this is a true copy of the original
Aggregate Industries Limited
Bardon Hall
Copt Oak Road
Markfield
Leicestershire
LE67 9PJ

MONDAY



A1LZRWD5

A22

19/11/2012

#124

COMPANIES HOUSE

LE67 9P1
Leicestershire
Markfield
Copt Oak Road
Bardon Hall
Aggregate Industries Limited
I certify that this is a true copy of the original