

Company no. 09437729

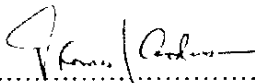
**COMPANY LIMITED BY SHARES**  
**RECORD OF A DECISION OF THE SOLE MEMBER**  
of  
**QUEST CONSTRUCTION PRODUCTS UK LTD**  
**("Company")**

Pursuant to section 357 of the Companies Act 2006 (the "**Act**"), we, the undersigned, being the sole member of the Company for the time being entitled to receive notice of, attend and vote at a general meeting of the Company, hereby unconditionally and irrevocably give notice that we made the following decisions (being decisions within the meaning of subsection 357(2) of the Act that may be taken by the Company in general meeting and that have effect as if agreed by the Company in general meeting) on 2019:

**That the** articles of association of the Company ("**Articles**") be amended by the insertion of the following as a new article 10.3:

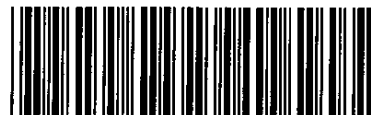
*"(3) If and so long as there is a sole director, he may exercise all the powers and authorities vested in the directors by these articles and accordingly the quorum for the transaction of business in these circumstances shall be one."*

We hereby acknowledge and confirm that the said decisions (and the amendment of the Articles pursuant thereto) shall be as valid and effective as if passed as special resolutions at a general meeting of the Company duly convened and held.

  
.....  
For and on behalf of BMI Group Holdings UK Limited

30/09/2019..... 2019

THURSDAY



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COMPANIES HOUSE