

Company No 412261

THE COMPANIES ACTS 1929 to 2006

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PRIVATE COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of

CEMEX UK SERVICES LIMITED

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(Passed on 19 July 2010)

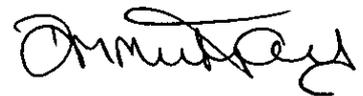
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By means of a written resolution the members of the above named company, passed the following resolution as a Special Resolution on 19 July 2010

SPECIAL RESOLUTION

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

BY ORDER OF THE BOARD



D M MURRAY  
SECRETARY

THURSDAY



A24 \*AX11AM38\* 152  
29/07/2010  
COMPANIES HOUSE