

Company No 412261

THE COMPANIES ACTS 1929 to 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

CEMEX UK SERVICES LIMITED

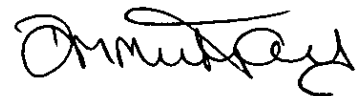
(Passed on 19 July 2010)

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



AX11AM38

A24

29/07/2010

COMPANIES HOUSE

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