

KENNEDY ASPHALT LIMITED (the "Company")

Company Number 01021187

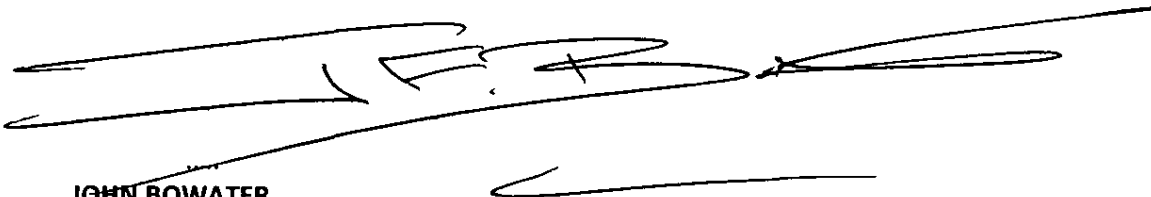
Resolutions passed at an Extraordinary General Meeting of the Company

At an Extraordinary General Meeting of the Company held on 31 October 2016, the following resolutions were passed as special resolutions

Special Resolutions

- 1 THAT the capital of the Company be reduced from £100,000 00 divided into 100,000 ordinary shares of £1 each (which have been issued and are fully paid up) held by Aggregate Industries UK Limited 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 £99,000 00
- 2 THAT the share premium account of the Company be cancelled

Certified as a true copy



JOHN BOWATER

Director

Date 31 October 2016

THURSDAY



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10/11/2016

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