

Company No. 03060314

TUESDAY



RECYCLED ROCK AND AGGREGATE LIMITED

Circulation Date 1 March 2011

We, the undersigned, being the members of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolutions pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolution

- 1 THAT an interim dividend for the year ended 31 March 2011 of £44,000 be paid on or before 31 March 2011 to the shareholders registered at the close of business on 5 March 2011

Special Resolution

- 2 THAT the capital of the Company be reduced from £7,500 divided into 7,500 shares of £1 each (which have been issued and are fully paid up) to £2 divided into 2 shares of £1 each and that such reduction be effected by returning to the holders of the said shares paid up capital of £7,498

For and on behalf of
Foster Yeoman Limited

Date 4 March 2011

For and on behalf of
Raymond Brown Ltd

Date 4 March 2011

NOTES:

- 1 Members may signify their agreement to the resolutions by returning a hard copy signed by them (or on their behalf) to Mary Ford, Aggregate Industries Limited, Bardon Hall, Copt Oak Road, Markfield, Leicestershire, LE67 9PJ
- 2 The proposed resolutions will lapse if not passed within the period of 28 days beginning on the circulation date shown above

Certified a true copy

JOHN F. BOWATER
DIRECTOR
14 March 2011