

DOUGLAS TRUCKMIXER SERVICES LIMITED (the "Company")

Company Number 03878113

Resolution passed at an Extraordinary General Meeting of the Company

At an Extraordinary General Meeting of the Company held on 13 November 2012, the following resolution was passed as a special resolution

Special Resolution

THAT the capital of the Company be reduced from £556,000 divided into 556,000 ordinary shares of £1 each (which have been issued and are fully paid up) to £1 divided into 1 ordinary share of £1 and that such reduction be effected by returning to the holder of the said paid up capital of £555,999 00

Certified as a true copy


John Bowater

Director

Date 13 11 12


.....
I certify that this is a true copy of the original

Aggregate Industries Limited

Bardon Hall

Copt Oak Road

Markfield

Leicestershire

LE67 9PJ

MONDAY



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A22

19/11/2012

#110

COMPANIES HOUSE

LE57 9P1
Leicestershire
Markfield
Cobol Oak Road
Bardon Hall
Aggregate Industries Limited
I certify that this is a true copy of the original