

THE COMPANIES ACTS 1985 to 2006

PRIVATE UNLIMITED COMPANY WITH SHARES

WRITTEN RESOLUTIONS

of

RMC GEORGIA

(Passed on 11 January 2012)

By means of written resolutions the members of the above named company, passed the following resolutions as an Ordinary Resolution and a Special Resolution on 11 January 2012

ORDINARY RESOLUTION

"That with effect from 1 January 2012 ("the specified date") the 410,866,229 ordinary shares of US\$ 1 each in the Company in issue be redenominated in accordance with Section 622 of the Companies Act 2006 so that the fixed nominal value of each share shall instead be denominated in pounds sterling; the conversion of the nominal value into pounds sterling shall be calculated in accordance with Section 623 of the Companies Act 2006 using the Corporate Treasury Daily Report rate of exchange of £1 = US\$1.5460 prevailing on the specified date."

SPECIAL RESOLUTION

"That, pursuant to Section 626 of the Companies Act 2006, the nominal value of the issued shares of the Company be reduced by £ 0.0468 per share so that the nominal value is £ 0.60 per share."

BY ORDER OF THE BOARD



J A SMALLEY  
DIRECTOR

THURSDAY



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12/01/2012

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COMPANIES HOUSE