

Company Number 09594104

**The Companies Act 2006**  
**Private Company Limited by Shares**

**ORDINARY  
RESOLUTION**

of

Re - CAST Holdings Limited

At a GENERAL MEETING of the above named Company

duly convened and held at *Barneside 300, Peachman Way, Broadland Business Park, Norwich*  
on *16 June 2015*

The following Ordinary Resolution was duly passed, viz

**ORDINARY RESOLUTION**

THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006, the acquisition by the Company of 51 "A" Ordinary shares of £1 each held by Carl Stuart in the capital of Terrapaving Limited, the consideration being the allotment of 50 Ordinary Shares of £1 each in this Company be and is hereby approved

  
CHAIRMAN

