

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CRH FRANCE HOLDINGS UK LIMITED (the Company)

Company number: 09615537

Circulation date 25 June 2015

(the Circulation Date)

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT, in substitution for all existing and unexercised authorities and powers, and the Company having only one class of shares, the directors of the Company be and are hereby empowered pursuant to section 569 of the Companies Act 2006 to allot shares pursuant to the authority conferred upon them by section 550 of the Companies Act 2006 as if section 561 of the Companies Act 2006 did not apply to any such allotment.

The undersigned, being the sole person eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution.

.....

Dated 25 June 2015

Duly authorised for and on behalf of
Yalwen Limited

NOTE: The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to them within 28 days beginning with the Circulation Date. If you agree to the resolutions please ensure that your agreement reaches us before that date.

SATURDAY



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04/07/2015
COMPANIES HOUSE