

THE COMPANIES ACT 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES

Company number: SC197040

WRITTEN RESOLUTION
of
AGRIMARINE LIMITED ("the Company")

1 September 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Ordinary Resolution**): -

ORDINARY RESOLUTION

"THAT the transfer by the Company of

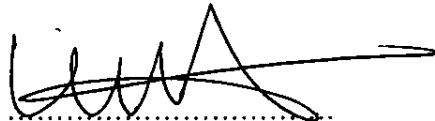
2 ordinary shares of £1.00 held in the capital of West Coast Aggregates Ltd. to MacArthur Holdings Limited ("the Parent Company") for nil consideration

be approved.

AGREEMENT

The undersigned, being the persons entitled to vote on the above resolutions on 1 September 2011, hereby irrevocably agree to the Ordinary Resolution:

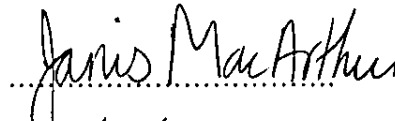
Signed by Ian MacArthur



Date

01/09/2011

Signed by Janis MacArthur



Date

01/09/2011

THURSDAY



"S148V2QI"

SCT

08/03/2012

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COMPANIES HOUSE