

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
HANSON (BHL) LIMITED
(the "Company")

Certified as a true copy

M. Lyson
Director/Secretary

Circulation date 11 November 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution of the Company

SPECIAL RESOLUTION

THAT, in accordance with section 641 of the Companies Act 2006, the issued share capital of the Company be reduced from £277,910,001, divided into 277,910,001 ordinary shares of £1 each, to £2, divided into 2 ordinary shares of £1 each, by cancelling 277,909,999 ordinary shares of £1 each registered in the name of Hanson Building Materials Europe Limited

Agreement

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, who are duly authorised on behalf of all the persons entitled to vote on the above resolution on the circulation date, hereby irrevocably agree to the resolution

Signed by
Director

B. J. Lyson

For and on behalf of Hanson Building Materials Europe Limited

Date. 11 November 2010

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