AGGREGATE INDUSTRIES LIMITED (the “Company”)  

Company Number 05655952

Resolution passed at an Extraordinary General Meeting of the Company

At an Extraordinary General Meeting of the Company held on 19 January 2017, the following resolution was passed as special resolution:

Special Resolution

THAT the capital of the Company be reduced from £171,496,174 divided into 171,496,174 ordinary shares of £1 each (which have been issued and are fully paid up) held by Aggregate Industries Holdings Limited to £71,496,174 divided into 71,496,174 ordinary shares of £1 each and that such reduction be credited to the Profit and Loss reserve the paid up capital of £100,000,000

Certified as a true copy

JOHN BOWATER
Date: 19 January 2017