

Company number: 00553202

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TARMAC CHARCON LIMITED

(the "**Company**")

Circulated on 3 December 2019 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

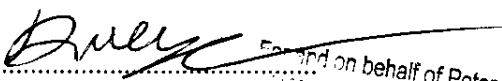
SPECIAL RESOLUTION

THAT, in accordance with paragraph 42(2)(b) of Schedule 2 to the Companies Act 2006 (Commencement No. 8 Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in section 3 (a) of the Company's Articles of Association and section 5 of the Company's Memorandum of Association are hereby revoked and deleted.

AGREEMENT

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

The undersigned, the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:


..... and on behalf of Petershill Secretaries Limited
Solely Secretary of Tarmac Secretaries (UK) Limited

For and on behalf of

Tarmac Trading Limited

Date: 3 December 2019

SATURDAY



A09 *A8KT20F3* 21/12/2019 #260
COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed by the end of the period of 28 days beginning on the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.