

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

NRS AGGREGATES LIMITED

COMPANY NUMBER: 08516859

At an Extraordinary General Meeting of the Company

Unit 1, White Gate Farm, Mythe Lane, Witherley, Atherstone, CV9 3NU

On the 17th day of June 2020.

The following resolution was duly passed:

THAT the name of the Company be changed to:

NRS SAREDON AGGREGATES LIMITED

Dated this 17th day of June 2020.

Signature: 

Ms Lorraine June Shirley (Secretary)



