

I HEREBY CERTIFY that the following is a true extract from the Minutes of a Meeting of the Board of Directors of **CEMEX UK MATERIALS LIMITED** held on 17 January 2019 at CEMEX House, Evreux Way, Rugby, Warwickshire, CV21 2DT.

AUTHORISED SIGNATORIES

After discussion IT WAS RESOLVED

To appoint the following individuals as authorised signatories of the Company solely for the purpose of signing applications for, variations to and transfer and surrender of the Company's Environmental Permits as from time to time required. This authority shall supersede the authorities dated 17 June 2016 and 7 December 2016.

Andy Spencer
Mike Greer
Paul Richards
Kevin Wilson

Paul Fletcher
Sean Cassidy
Miranda Clegg
Tenant Sibanda

Martin Hills
Anelli Gilbert
Shane Hughes
Christopher Pointer



VISHAL PURI
CHAIRMAN