

Company number
00164476

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
REXAM (AK) LIMITED
(the **Company**)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution be passed as an ordinary resolution:

ORDINARY RESOLUTION

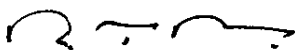
THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot one new A Ordinary Share in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2023.



AGREEMENT OF ELIGIBLE MEMBERS*

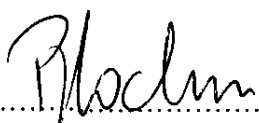
The undersigned, being all of the eligible members on 20th September 2018 (the **circulation date**), irrevocably agree to the resolution set out above:

Signed by


.....
for and on behalf of
Rexam UK Holdings Limited

Date: 20th September 2018

Signed by


.....
for and on behalf of
Berkeley Nominees Limited

Date: 20th September 2018

Eligible members must signify their agreement to the proposed resolution as follows: **by e-mail**, by sending a scanned signed copy of the resolution to Richard.Peachey@ball.com. *Eligible members must signify their agreement to the proposed resolution within 28 days from and including the circulation date. However, eligible members who do not agree with the proposed resolution do not need to reply. Once eligible members have signified their agreement to the proposed resolution, their agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 days period.*

***Note:** "Eligible members" are those members who are or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which copies of the resolution are first sent or submitted to members).

Company number
00164476

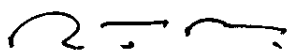
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
REXAM (AK) LIMITED
(the **Company**)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 20th September 2018, members representing all of the total voting rights of members who were entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot one new A Ordinary Share in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2023.



.....
Director