

Company number 369031

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
ASHTON CORRUGATED (MIDLANDS) LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 28 April 2011, 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 a special resolution

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing 9,934,990 ordinary shares of £1 each registered in the name of DS Smith Holdings Limited

Anne Stal
Secretary

