

Company number  
00488238

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
**REXAM CLOSURES 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 a special resolution:

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced by cancelling and extinguishing 5,998 ordinary shares of £1 in the capital of the Company.



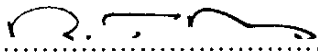
## DOCUMENTS ATTACHED TO THIS RESOLUTION

A copy of the directors' solvency statement dated 12<sup>th</sup> December 2019 is attached to this resolution.

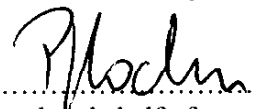
### AGREEMENT OF ELIGIBLE MEMBER\*

The undersigned, being the sole eligible members on 12<sup>th</sup> December 2019 (the **circulation date**), irrevocably agree to the resolution set out above:

Signed by

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

Signed by

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

**The eligible members must signify their agreement to the proposed resolution by 12<sup>th</sup> December 2019.**

The 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](mailto:Richard.Peachey@ball.com). The eligible members must signify their agreement to the proposed resolution by the date referred to above. However, if the eligible members do not agree with the proposed resolution they do not need to reply. Once the 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 12<sup>th</sup> December 2019.

**\*Note:** "Eligible members" are the member 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 the members).

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**REXAM CLOSURES LIMITED**

(the Company)

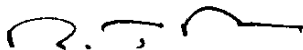
UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 12<sup>th</sup> December 2019, the sole members of the Company and 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 5,998 ordinary shares of £1 in the capital of the Company.

  
.....

Director

