

PAK-WRAPS LIMITED (A COMPANY LIMITED BY SHARES)

COMPANY NO. 750418

SPECIAL RESOLUTION OF PAK-WRAPS LIMITED PASSED THE 29TH DAY OF JANUARY 1999.

AT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT 13 INCE ROAD, THORNTON, MERSEYSIDE L23 4VE. ON THE 29TH DAY OF JANUARY 1999.

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

THAT THE COMPANY ALTER ITS ARTICLES OF ASSOCIATION TO ENABLE THE COMPANY TO PURCHASE ITS OWN SHARES IN ACCORDANCE WITH THE COMPANIES ACT 1985, S 162 ET SEQ.

  
DIRECTOR  
29-1-99

