

Company Number: 01298663

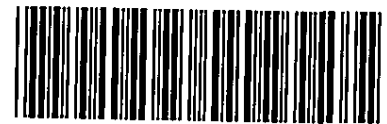
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

INTEGRATED PACKAGING LIMITED (the "Company")

FRIDAY



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COMPANIES HOUSE

Circulation date 4 DECEMBER 2007

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions (together the "Special Resolutions") are passed as special resolutions of the members of the Company

### SPECIAL RESOLUTIONS

- 1 THAT the Memorandum of Association be altered by the addition of the following new clause as clause 3(x)  
  
"3(x) Subject to and in accordance with due compliance with the provisions of Sections 155 to 158 (inclusive) of the Companies Act 1985 (if and so far as such provisions shall be applicable), to give whether directly or indirectly, any kind of financial assistance (as defined in Section 152(1)(a) of the Act) for any such purpose as is specified in Section 151(1) and/or Section 151(2) "
- 2 THAT, subject to compliance with Sections 155 to 158 of the Act 1985, the giving of financial assistance by the Company in connection with the purchase of shares in the Company by Benson Box Holdings Limited and as set out on a statutory declaration sworn by the directors of the Company on Form 155(6)(a) (a copy of which is now produced to us) be approved and authorised such financial assistance being in the best interests of and for the benefit of the Company

***Agreement: Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.***

The undersigned, being persons entitled to vote on the above resolutions on 4 December 2007, hereby irrevocably agree to the Special Resolutions

Signed by Alan Hall and Isobel Ann Hall  
as trustees of  
the Alan Hall Settlement  
Date of signature

A Hall J. A Hall  
4 December 2007

Signed by Alan Hall and Isobel Ann Hall  
as trustees of  
the Joanne Pybus Settlement  
Date of signature

A Hall J. A Hall  
4 December 2007

Signed by Alan Hall and Isobel Ann Hall  
as trustees of  
the Isobel Ann Hall Settlement  
Date of signature

A Hall J. A Hall  
4 December 2007

Signed by Alan Hall and Isobel Ann Hall  
as trustees of  
the Gillian Anderson Settlement  
Date of signature

A Hall J. A Hall  
4 December 2007

Signed by Alan Hall and Isobel Ann Hall  
as trustees of  
the Louise Hall Settlement  
Date of signature

A Hall J. A Hall  
4 December 2007

**Notes:**

- 1 You can agree to all of the resolutions set out above or none of them, but you cannot agree to some only of them. If you agree to all of the resolutions set out above, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to Howes Percival LLP, No 1 Bede Island Road, Bede Island Business Park, Leicester, LE2 7EA
- 2 If you do not wish to agree to all of the resolutions set out above you do not need to do anything you will not be deemed to have agreed by failing to reply

- 3 Once you have indicated your agreement to all of the resolutions set out above you may not revoke that agreement
- 4 Unless before 4 December 2007 sufficient agreement has been received for the Special Resolutions to pass, the Special Resolutions will lapse. If you do agree to all of the resolutions set out above, please therefore ensure that this document, duly signed and dated as explained in Note 1 above, is received by Howes Percival LLP, No 1 Bede Island Road, Bede Island Business Park, Leicester, LE2 7EA **before** 4 December 2007
- 5 In the case of joint holders of shares, only the vote of the senior who votes will be counted. Seniority is determined by the order in which joint holders appear in the Company's register of members, with the first to appear being the senior.
- 6 If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.