

Company Registration number: 01601571

**Name of Company**

**Johnsen & Jorgensen Packaging Limited**

By special resolution of the shareholders of the Company passed on 20th April 2006 at ~~a.m./p.m.~~ the following SPECIAL RESOLUTIONS were duly passed:

**Special Resolutions**

1. **That** the Company's Articles of Association be amended by the insertion of a new Article 21A:

21A A director who to his knowledge is in anyway, directly or indirectly, interested in a matter, shall declare the nature of his interest at a meeting of the directors and subject to such disclosure may vote, at any meeting of the directors, on any resolution, notwithstanding that it in any way concerns or relates to a matter in which he has, directly or indirectly, any kind of interest whatsoever (which interest he has disclosed), and if he shall vote on any resolution as aforesaid his vote shall be counted; and in relation to any resolution as aforesaid he shall (whether or not he shall vote on the same) be taken into account in calculating the quorum present at the meeting.

Dated : 20 April 2006

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Director

