

Company Registration number: 01601571

**Name of Company**

**Johnsen & Jorgensen Packaging Limited**

By special resolution of the shareholders of the Company passed on <sup>20th</sup> April 2006 at ~~11.00 a.m.~~ the following SPECIAL RESOLUTIONS were duly passed:

**Special Resolutions**

1. **That** the proposed Acquisition of the shares of the Company's holding company Jaycare Holdings Limited by OSHM Holdings Limited pursuant to and in accordance with the terms of a sale and purchase agreement between (1) Giles Acquisitions Limited (the "Vendor") and (2) OSHM Holdings Limited ("the Purchaser") is in the best interest of the Company and to the commercial advantage and further benefit of the Company and the entering into (and implementation of the terms) of such agreement be and hereby is approved for the purpose of section 320 of the Companies Act 1985 (as amended) (substantial property transaction involving directors).

Dated : 20/4 . 2006

.....  
Director

