

Company Number 2589295

THE COMPANIES ACTS 1985 - 1989
PRIVATE COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION OF
LATTICE LABELS LIMITED
passed the 1st May 1992

At an Extraordinary General Meeting of the abovenamed Company convened and held on the 1st May 1992 the following resolutions were duly passed.

ORDINARY RESOLUTION

"that the authorised share capital of the Company be increased from 1,000 £1 Ordinary Shares to 100,000 £1 Ordinary Shares by the creation of 99,000 £1 Ordinary Shares each having the rights and privileges set out in the Articles of Association of the Company"

and that the following be passed as a Special Resolution:-

"that the Memorandum of the Company be altered by the Substitution of the following for Clause 3(a)(i) thereof:- to carry on the business of general merchants dealers and traders in adhesive labels packaging goods and machinery of all kinds and to carry on the business of packaging contractors of every and any description and to carry on the business of paper and board distribution contractors wholesalers retailers manufacturers and general merchants dealers traders marketers suppliers and distributors of paper and board and plastic products and polythene products of every and any description; to carry on the business of paper and plastic converters and recyclers of all kinds; and to carry on the business of printers and packing contractors of every and any description; to carry on the business of printers engravers and publishers lithographers diestampers embossers photolithographers thermographic copper plate and general printers of every and any description; to carry on the business of packing contractors and to undertake the design and production of packing materials of all kinds; to carry on the business of contract packing contractors and to undertake the packing of all articles of commercial manufacturing personal and household use and consumption ornament recreation and business of a amusement; and to carry on any other trade or business of a like and similar nature".

.....
Secretary

1st May 1992
Date

