

**THE COMPANIES ACTS 1985 AND 1989**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

of

**LATTICE LABELS LIMITED**

In accordance with section 381A of the Companies Act 1985 we, being all the members of the Company who would, at the date of this resolution, be entitled to receive notice of and to attend and vote at general meetings, pass the following resolution as a written resolution:

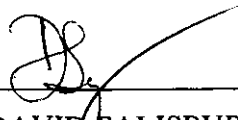
**WRITTEN RESOLUTION**

THAT the Company be authorised to give the financial assistance described in the declaration sworn by the Directors of the Company a copy of which is annexed hereto and to enter into the loan stock deed, the debenture and the deed of postponement all of which are referred to in that declaration (the provision of such financial assistance being in the best interests and for the benefit of the Company).




Dated 28th July 1999

Signed \_\_\_\_\_  
JOHN DARBY (as Trustee of The John Darby Trust)

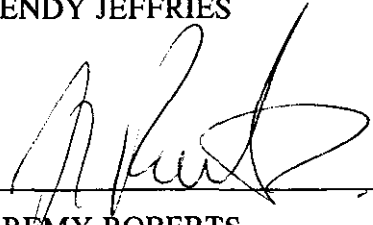
Signed  \_\_\_\_\_  
DAVID SALISBURY (as Trustee of The John Darby Trust)

Signed \_\_\_\_\_  
LISA ROBERTS

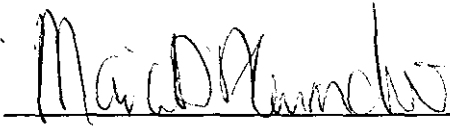
Signed  \_\_\_\_\_  
ALAN PEALLING

Signed  \_\_\_\_\_  
CHRISTOPHER BEADLE

Signed \_\_\_\_\_  
WENDY JEFFRIES


Signed  \_\_\_\_\_  
JEREMY ROBERTS

Signed



MARIA D'ALESSANDRO

Signed



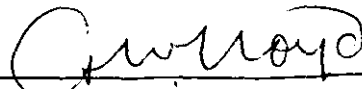
TIMOTHY CHAMBERS

Signed



KENNETH MELLOR for and on behalf of  
the Limpet Group Limited

Signed



GERAINT LLOYD for and on  
behalf of PINCO 1152 Limited.

**Company No. 02589295**

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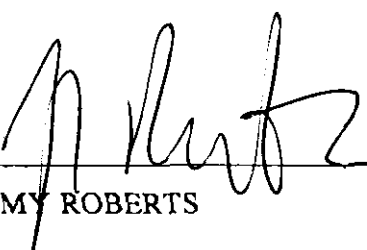
Signed \_\_\_\_\_  
DAVID SALISBURY (as Trustee of The John Darby Trust)

Signed   
LISA ROBERTS

Signed \_\_\_\_\_  
ALAN PEALLING

Signed   
CHRISTOPHER BEADLE

Signed   
WENDY JEFFRIES

Signed   
JEREMY ROBERTS

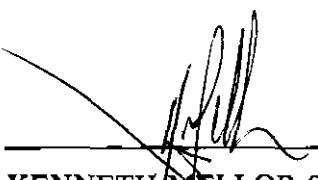
Signed \_\_\_\_\_

MARIA D'ALESSANDRO

Signed \_\_\_\_\_

TIMOTHY CHAMBERS

Signed \_\_\_\_\_

  
KENNETH MELLOR for and on behalf of  
the Limpet Group Limited