

2692907

## SPECIAL RESOLUTION

Pursuant to Section 378(2) of the Companies Act 1985

**Grange Packaging & Distribution Limited**  
**Company No. 22692907**

At an Extraordinary General Meeting of the above named company, duly convened and held at 23, Kingsland Grange, Woolston, Warrington on <sup>23</sup>October 2006, the following special resolution was duly passed:-

**THAT** the contract proposed to be made between the company and Peter Hurst for the purchase by the company of 13,000 ordinary shares of £1.00 each fully paid in the capital of the company upon the terms of the draft produced to the meeting and initialled by the chairman for the purposes of identification be and is hereby authorised.

  
.....  
P.J.NICHOL  
CHAIRMAN

23<sup>rd</sup> October 2006

