

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

CRP PRINT & PACKAGING LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at Cooks Road, Corby on 27th June 2003 the following resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the contract proposed to be made between RoseBarratt and the Company for the purchase of 423 B ordinary shares of £1 each in the capital of the Company, the terms of which are set out in the draft produced to the meeting and signed by the Chairman for identification purposes be hereby approved and its terms authorised.

Dated: 30th June, 2003


Secretary

