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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

2873021

Name of company

* REXAM HOLDINGS LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25th September, 1996 the nominal capital of the company has been
increased by £ 25,500,000 beyond the registered capital of £ 500,000.

† The copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached.†

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

To rank *pasi passu* and as one class of shares with the existing
ordinary shares in the capital of the Company.

S-B Secretariat Limited
Secretaries

Please tick here if
continued overleaf

☐

§ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed By *Jennifer Smith* (Director)

Designation§ SECRETARY Date 4.10.96

Presentor's name, address and
reference (if any):

**Jennifer Smith
REXAM PLC
114 KNIGHTSBRIDGE
LONDON SW1X 7NN
Tel: 0171 590 7038**

For official use

General section

Post room



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COMPANIES HOUSE 14/10/96

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The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies G123

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