

Co No 3051244

The Companies Acts 2006

Company Limited by Shares

Resolution

Of

MONDI PACKAGING (UK) LIMITED
(the "Company")

The following resolution was duly passed as a Special Resolution, supported by a solvency statement, by the sole shareholder of the Company on 12 March 2010

Special Resolution

- 1 THAT the share capital of the Company be reduced by £65,000,000 by reducing the issued share capital from £73,519,084 divided into 73,519,084 ordinary shares of £1 each (which have been issued and are fully paid up) to £8,519,084 divided into 8,519,084 ordinary shares of £1 each and that such reduction be effected by cancelling 65,000,000 ordinary shares of £1 each

G P Fenwick

G P Fenwick, Secretary

TUESDAY



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COMPANIES HOUSE