

Form of Written Resolutions for Filing at the Companies Registry

No. 03051255

**THE COMPANIES ACT 1985
THE COMPANIES ACT 1989**

Unlimited Company having a share capital

Written Resolutions of Containers Packaging (Europe)

Date of the Resolutions: 24 May 2005

The following resolutions were passed as Written Resolutions pursuant to Section 381A of the Companies Act 1985 (as amended):

RESOLUTIONS

THAT the capital of the Company be reduced from £100,000,000 to £35,000,001 by cancelling 64,999,999 issued shares of £1.00 each on terms that the capital paid up on the shares so cancelled may be returned to holders of the Company's issued shares at such times and in such amounts as the directors think fit and pending such return to be credited to Special Capital Reserve in the books of the Company provided that such standing to the credit of such reserve may also be applied to the writing-off of any diminution in the value of the Company's investments in its subsidiaries.

.....*A. May*.....
Chairman



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COMPANIES HOUSE

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