

Company number
03057342

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
REXAM BEAUTY (TAIWAN HOLDINGS) LIMITED
(the Company)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution be passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot one ordinary share in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2023.

THURSDAY

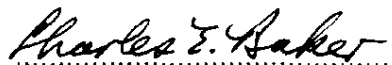


A21 *A8CWKZHV* #231
29/08/2019
COMPANIES HOUSE

AGREEMENT OF ELIGIBLE MEMBER

The undersigned, being the sole eligible member on 23rd August 2019 (the **circulation date**), irrevocably agrees to the resolution set out above:

Signed by

.....

for and on behalf of
Rexam Limited

Date: 23rd August 2019

The eligible member must signify its agreement to the proposed resolution as follows: **by e-mail**, by sending a scanned signed copy of the resolution to Richard.Peachey@ball.com. The eligible members must signify its agreement to the proposed resolution within 28 days from and including the circulation date. However, if the eligible member does not agree with the proposed resolution, it does not need to reply. Once the eligible member has signified its agreement to the proposed resolution, its agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 days period.

***Note:** "Eligible member" is the member who is or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which copies of the resolution are first sent or submitted to the member).

For filing with Companies House

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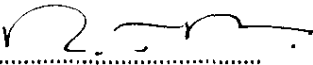
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
REXAM BEAUTY (TAIWAN HOLDINGS) LIMITED
(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 23rd August 2019, the sole member of the Company and who was entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot one ordinary share in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2023.


.....

Director