

Company number
03057342

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL 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 a special resolution:

SPECIAL RESOLUTION

That the exchange reserve of the Company be cancelled and the share capital of the Company be reduced by cancelling the sum standing to the credit of the share premium account of the Company at the date of the passing of this resolution and by cancelling and extinguishing one ordinary share of £1 in the capital of the Company.



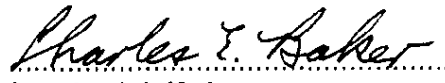
DOCUMENTS ATTACHED TO THIS RESOLUTION

A copy of the directors' solvency statement dated 23rd August 2019 is attached to this resolution.

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

The eligible member must signify its agreement to the proposed resolution by 23rd August 2019.

The eligible member must signify its agreement to the proposed resolution by e-mail, by sending a scanned signed copy of the resolution to Richard.Peachey@ball.com. The eligible member must signify its agreement to the proposed resolution by the date referred to above. 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 23rd August 2019.

***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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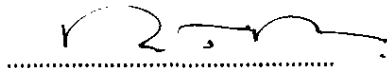
UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

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 a special resolution:

SPECIAL RESOLUTION

That:

The exchange reserve of the Company be cancelled and the share capital of the Company be reduced by cancelling the sum standing to the credit of the share premium account of the Company at the date of the passing of this resolution and by cancelling and extinguishing one ordinary share of £1 in the capital of the Company.



Director

