

Company number
03650611

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
KEMSLEY FIELDS 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 share capital of the Company be reduced by cancelling and extinguishing 41,895 ordinary "A" shares and 58,103 ordinary "B" shares, of £1 each in the capital of the Company.



DOCUMENTS ATTACHED TO THIS RESOLUTION

A copy of the directors' solvency statement dated 10th July 2020 is attached to this resolution.

AGREEMENT OF ELIGIBLE MEMBER*

The undersigned, being the sole eligible member on 10th July 2020 (the **circulation date**), irrevocably agrees to the resolution set out above:

Signed by

Charles T. Baker.....

for and on behalf of
Rexam Limited

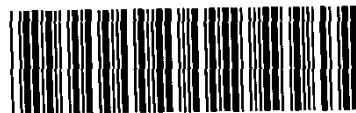
[Signature].....

for and on behalf of
Fletcher Challenge Forest Industries Limited

The eligible member must signify its agreement to the proposed resolution by 10th July 2020.

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 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 do 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 10th July 2020.

***Note:** "Eligible members" are the member who are 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 members).



For filing with Companies House

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COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
KEMSLEY FIELDS LIMITED
(the **Company**)

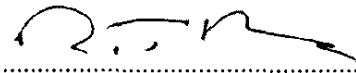
UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 10th July 2020, 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 share capital of the Company be reduced by cancelling and extinguishing 41,895 ordinary "A" shares and 58,103 ordinary "B" shares, of £1 each in the capital of the Company.



Director



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16/07/2020
COMPANIES HOUSE

#63