

OF ORDER OF COURT ON REDUCTION OF SHARE PREMIUM ACCOUNT

Company No. 3739940

Whereas SONOCO HOLDINGS UK LIMITED

having by Special Resolution reduced its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 5th September 2001

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the 11th September 2001

Given at Companies House, Cardiff the 11th September 2001

An Authorised Officer

EDEQM3ZJ 0059
COMPANIES HOUSE 11/09/01