

COMPANY NUMBER: 4012577

THE COMPANIES ACT 1948

AND

THE COMPANIES ACT 1985

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PRIVATE COMPANY LIMITED BY SHARES

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RESOLUTION

of

THE CARDBOARD BOX COMPANY LIMITED

Passed by way of written resolution in accordance with S381A Companies Act 1985

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PASSED 11<sup>th</sup> DECEMBER 2003

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I, the undersigned being the appointed representative of the member who at the date hereof would be entitled to attend and vote at a general meeting of the Company hereby resolve by way of Written Resolution (passed in accordance with S381A Companies Act 1985) as follows, such resolutions to take effect as indicated below:

ORDINARY RESOLUTION

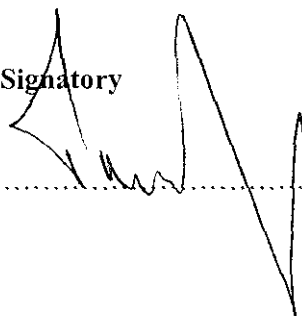
1. That on the recommendation of the directors it is desirable to capitalise the sum of £99,999 being part of the amount standing to the credit of the reserves of the Company and accordingly that such sum be set free for distribution amongst the holders of the issued ordinary shares of £1 each in the capital of the Company in the proportion of £99,999 for every one such ordinary share now held by them on condition that the same be not paid in cash but be applied in paying up in full 99,999 ordinary shares of £1 each in the capital of the Company at present unissued to be allotted and issued credited as fully paid up at par to and amongst such members in the proportion of 99,999 new ordinary shares of £1 each for every one ordinary share of £1 each now held.

Name of Shareholder

Signatory

Date of Signature

Peter Street,  
On behalf of  
CBC Holdings UK Ltd



11/12/03



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COMPANIES HOUSE

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