

IN THE HIGH COURT OF JUSTICE

8MA30786

CHANCERY DIVISION

COMPANIES COURT

MANCHESTER DISTRICT REGISTRY

**In the Matter of Rotalac Plastics Limited
And in the Matter of the Companies Act 1985**

Before *H H Judge Pelling Q.C.*
This 18th day of July 2008

ORDER

UPON the petition (the "Petition") of the above-named Rotalac Plastics Limited (the "Company") whose registered office is at Southmoor Road, Roundthorn Industrial Estate, Wythenshawe Manchester M23 9DU

AND UPON the hearing of the Petition

AND UPON reading the evidence in support of the Petition, the Petition and a copy of the advertisement placed in The Times newspaper on 4th day of July 2008

AND UPON hearing Counsel for the Company

IT IS ORDERED that

- 1 The reduction of the issued and paid up share capital of the Company from 2,400,002 shares of £1 each to 296,064 shares of £1 each resolved and effected by special resolution of the Company in Extraordinary General Meeting pursuant to S 378 of the Companies Act 1985 on 21st April 2008 be and the same is hereby confirmed in accordance with the provisions of the said Act
- 2 The Minute set forth in Schedule 1 hereto be and the same is hereby approved

WEDNESDAY



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COMPANIES HOUSE

- 3 This Order be produced to the Registrar of Companies and an office copy hereof be delivered to him by the Company together with a copy of the approved Minute
- 4 Notice of the registration by the Registrar of Companies of this Order and of the approved Minute be published once in the form set out in Schedule 2 hereto by the Company in The Times newspaper within 21 days after such registration
- 5 Liberty to apply

Dated this 18th day of July 2008

SCHEDULE 1

THE APPROVED MINUTE

The capital of Rotalac Plastics Limited was by virtue of a special resolution and with sanction of an order of the High Court of Justice dated 18th July 2008 reduced from £10,000,000 divided into 10,000,000 Ordinary Shares of £1 to £7,896,062 divided into 7,896,062 Ordinary Shares of £1 each. At the date of registration of this Minute, 296,064 of the Ordinary Shares of £1 each have been issued and are deemed to be fully paid up. A resolution of the Company has been passed to take effect upon the reduction of capital taking effect increasing the capital of the Company to its former amount of £10,000,000 by the creation of 2,103,938 Ordinary Shares of £1 each.

The capital of the Company is accordingly on the registration of this Minute £10,000,000 divided into 10,000,000 Ordinary Shares of £1 each of which 296,064 of the Ordinary Shares of £1 each have been issued and are fully paid and the remainder of the Ordinary Shares are un-issued.

SCHEDULE 2

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
MANCHESTER DISTRICT REGISTRY

8MA30786

IN THE MATTER OF ROTALAC PLASTICS LIMITED
AND IN THE MATTER OF THE COMPANIES ACT 1985

NOTICE IS HEREBY GIVEN that an Order of the High Court of Justice Chancery Division Manchester District Registry relating to the above-named company dated 18th July 2008 confirming a Reduction in Capital in Rotalac Plastics Limited from £2,400,002 to £296,064 and the Minute approved by the Court showing with respect to the Share Capital of the company as altered the several particulars required by the above Act were registered by the Registrar of Companies on *[insert date]* 2008

Dated *[insert date]* 2008

Marsden Rawsthorn LLP
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Preston PR2 9NB

Solicitors for the above-named Company