

REGAL POLYTHENE LIMITED

Company Number: 4216413

THE COMPANIES ACT 2006

NOTICE is hereby given under the Act mentioned above of an extraordinary general meeting of the Company to be held at Unit 3 Easter Park, Shell Green, Bennetts Lane, Widnes, Cheshire WA8 0GW on 26/01 2011 at (time) for the purpose of considering, and if thought fit, passing the following resolutions, as special resolutions

SPECIAL RESOLUTION 1

That 1,000 of the 10,000 "A" Ordinary shares of £1 each be re-classified as to 1,000 "C" Ordinary shares of £1 each

And that paragraph 5 of the Company's Memorandum of Association be amended as follows

The existing paragraph 5 be deleted and the following paragraph to be substituted in its place

"5 The Company's share capital is £20,000, divided into 9,000 "A" Ordinary shares of £1 each, 10,000 "B" Ordinary shares of £1 each and 1,000 "C" Ordinary shares of £1 each "

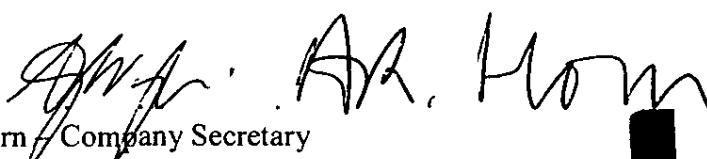
SPECIAL RESOLUTION 2

That the existing paragraph 3 1 of the Company's Articles of Association be amended as follows

The existing paragraph 3 1 be deleted and the following paragraph to be substituted in its place

"3 The share capital of the company is £20,000 divided into 9,000 "A" ordinary shares of £1 each, 10,000 "B" Ordinary shares of £1 each and 1,000 "C" Ordinary shares of £1 each The "A" Ordinary shares, "B" ordinary shares and "C" Ordinary shares shall rank pari passu in all respects with the exception as regards to income that with regard to the entitlement of a dividend the directors may at any time resolve to declare a dividend on one or more classes of share and not of the other classes, or for different amounts on each class "

By order of the director


A R Horn Company Secretary

WEDNESDAY



A16

AEXQHRBU

02/02/2011

397

COMPANIES HOUSE

REGAL POLYTHENE LIMITED
Company Number: 4216413

Minutes of an Extraordinary General Meeting of the Company held on
~~26th JANUARY~~ 2011 at Unit 3 Easter Park, Shell Green, Bennetts Lane, Widnes,
Cheshire WA8 0GW at (time)

Present A G Waugh - Chairman
 A R Horn

1. Quorum

Chairman reported that notice of the meeting had been given to all those persons entitled to receive the same and a quorum being present, he declared the meeting open

2. Business

2 1 The Chairman announced that all members of the company were present and had consented to the holding of the meeting at short notice

2 2 With the consent of all the members present the notice convening the meeting ("the notice") was taken as read

2 3 Having been proposed and seconded the resolutions in the notice were put to the vote of the meeting by the Chairman. On a show of hands the resolutions were passed unanimously and the Chairman declared the result accordingly

2 4 It was proposed and agreed that 1 "C" Ordinary share be issued at par to C A Shepherdson

A G Waugh



A R Horn

