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LINPAC Plastics China Holdings Limited

Minutes of an Extraordinary General Meeting of LINPAC Plastics China Holdings
Limited
at 3180 Park Square, Birmingham Business Park, Birmingham B37 7YN
on the 3rd September 2007

In the Chair

Representing the Shareholders

M I Tentori

R J Fensome (Secretary)

M I Tentori for LINPAC Plastics
Limited

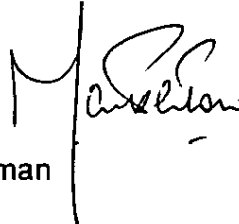
The Chairman declared that the meeting had been duly called

The following elective resolutions from the shareholders were duly proposed and approved

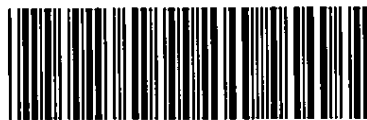
"That the Company dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 of the Companies Act 1985 ("the Companies Act") as amended by the Companies Act 1989 "

"That the Company dispense with the holding of Annual General Meetings in accordance with Section 366(A) of the Companies Act as amended "

"That the Company dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act as amended "


Chairman

WEDNESDAY



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A05

23/01/2008

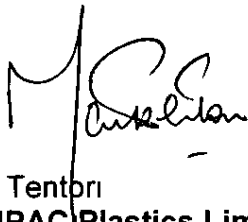
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COMPANIES HOUSE

LINPAC Plastics China Holdings

Agreement to Short Notice

We the undersigned being the sole members of the company hereby consent to a meeting being held to consider the elective resolutions at less than the statutory period of notice in writing and at less than the period of notice required by the Articles of Association of the Company and to the Resolutions set out in such notice being proposed and passed at the meeting

A handwritten signature in black ink, appearing to read 'M I Tentori', is written over a vertical line that separates the signature from the printed name below.

M I Tentori
LINPAC Plastics Limited
3rd September 2007