

Company No 6495776

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
THE SHAREHOLDERS  
OF  
**L. G. PACKAGING LIMITED**

Passed Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

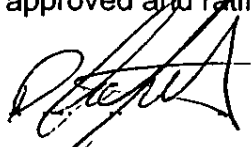
We, the undersigned, being the holders of all the issued and allotted shares in the above named company, HEREBY RESOLVE that the following resolutions be passed as special resolutions of the company

**SPECIAL RESOLUTIONS**

1. THAT, notwithstanding the provisions of article 21 of the articles of association of the Company, the registration in the statutory books of a stamped transfer of one A ordinary share of £1 00 in the Company by Temple Secretaries Limited to David M Crawford be approved and ratified
- 2 THAT, notwithstanding the provisions of article 4 of the articles of association of the Company, the issue by the directors of the Company in cash at par of
  - 2 1 99,999 A ordinary shares of £1 00 in the Company to David M Crawford,
  - 2 2 100,000 A ordinary shares of £1 00 in the Company to Graham F Elgey

be approved and ratified

Signed

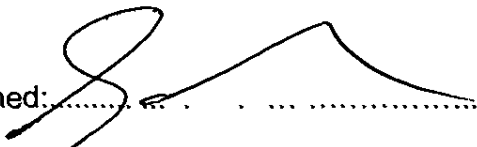


Dated

29.5.08.

DAVID M CRAWFORD



Signed:  Dated 29/5/08  
GRAHAM F ELGEY

**Notes:**

- 1 Eligible members are those who are entitled to vote on the resolution on the circulation date which is the date it is sent or submitted to members. If copies are sent on different days, the circulation date is the first of the days it is sent to members.
- 2 You must signify your agreement to the resolution by either signing and returning a hard copy of it to the Company at Lowfields Farm, Piercebridge, Darlington, Co Durham DL2 3SU or by sending the resolution or a document which identifies the resolution electronically (for example, by e-mail) (and in either case indicates your agreement to it) If you send the resolution or the document by e-mail you must confirm your identity by electronic signature.
- 3 Once you have signified your agreement, you cannot revoke that agreement
- 4 You must return the resolutions or the document duly signified with your agreement within 28 days of 20 May 2008 (being the circulation date of the resolution). If the resolution is not passed by then it will lapse.