

**Company No: 00127795**

**The Companies Act 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTIONS**  
**passed as**  
**WRITTEN RESOLUTIONS**  
**of**  
**LAX & SHAW LIMITED**

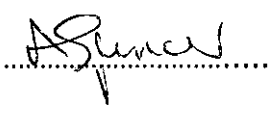
(Passed pursuant to section 381A of and Schedule 15A to the Companies Act 1985)

WE, the undersigned, being or representing all the members of the Company, HEREBY RESOLVE as follows:

**RESOLUTIONS**

1. THAT, subject to compliance with sections 155-158 of the Companies Act 1985, the Company enters into a side letter with The Governor and Company of the Bank of Scotland (the "**Guarantee Confirmation Letter**").
2. THAT the giving of financial assistance by the execution, delivery and performance by the Company of the Guarantee Confirmation Letter is approved.

11 August ..... 2006

<b>Name of Shareholder</b>	<b>Signature</b>	<b>Date of Signature</b>
Allied Glass Containers Limited		11th August 2006.

Attachment: Signed statutory declaration(s) and auditors' report(s)

Copy: Auditors

