

Company number
00269319

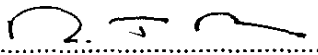
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
COUNTING HOUSE COMPUTER SYSTEMS LIMITED
(the **Company**)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

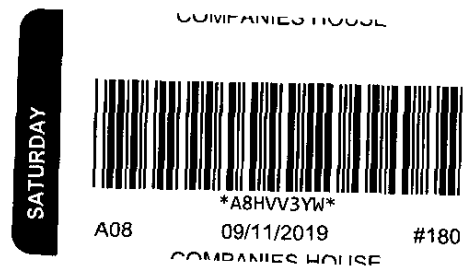
By a written resolution dated 31st October, the sole members of the Company and who were entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot one ordinary share in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2023.


.....

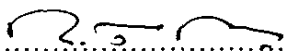
Director



AGREEMENT OF ELIGIBLE MEMBERS


The undersigned, being the sole eligible members on 31st October 2019 (the **circulation date**), irrevocably agrees to the resolution set out above:

Signed by


.....

for and on behalf of
Rexam European Holdings Limited

Signed by


.....

for and on behalf of
Berkeley Nominees Limited

Date: 31st October 2019

The eligible members must signify their agreement to the proposed resolution as follows: **by e-mail**, by sending a scanned signed copy of the resolution to Richard.Peachey@ball.com. The eligible members must signify their agreement to the proposed resolution within 28 days from and including the circulation date. However, if the eligible members do not agree with the proposed resolution, they do not need to reply. Once the eligible members have signified their agreement to the proposed resolution, their agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 days period.

***Note:** "Eligible members" are the members who are or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which copies of the resolution are first sent or submitted to the members).

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THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION
OF
COUNTING HOUSE COMPUTER SYSTEMS LIMITED
(the Company)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution be passed as an ordinary resolution:

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot one ordinary share in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £1, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2023.

