

Company number  
00269319

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL 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 31<sup>st</sup> October 2019, 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 a special resolution:

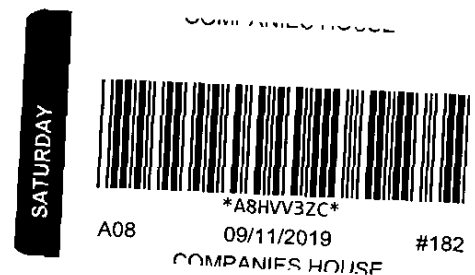
**SPECIAL RESOLUTION**

That:

The exchange reserve of the Company be cancelled and the share capital of the Company be reduced by cancelling the sum standing to the credit of the share premium account of the Company at the date of passing this resolution and by cancelling and extinguishing 1,066,355 ordinary shares of £1 in the capital of the Company.

.....

Director



Company number  
00269319

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL 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 a special resolution:

**SPECIAL RESOLUTION**

That the exchange reserve of the Company be cancelled and the share capital of the Company be reduced by cancelling the sum standing to the credit of the share premium account of the Company at the date of passing this resolution and by cancelling and extinguishing 1,066,355 ordinary shares of £1 in the capital of the Company.

COMPANIES HOUSE

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09/11/2019

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COMPANIES HOUSE

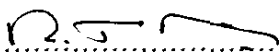
## DOCUMENTS ATTACHED TO THIS RESOLUTION

A copy of the directors' solvency statement dated 31<sup>st</sup> October is attached to this resolution.

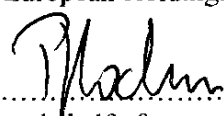
### AGREEMENT OF ELIGIBLE MEMBER\*

The undersigned, being the sole eligible members on 31<sup>st</sup> 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

**The eligible members must signify their agreement to the proposed resolution by 31<sup>st</sup> October 2019.**

The eligible members must signify their agreement to the proposed resolution 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 by the date referred to above. 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 31<sup>st</sup> October 2019.

**\*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).