

Company No. 457382

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

MEMBERS' WRITTEN RESOLUTIONS

of

W. LUNNON & COMPANY LIMITED

Passed on 26 October 1999

Resolutions in writing of all the members of the Company.

SPECIAL RESOLUTIONS

1. RESOLVED that the regulations in the attached form be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.
2. RESOLVED that the provisions of the memorandum of association of the Company with respect to the statement of its objects be altered by inserting the following new paragraph in clause 3 immediately following paragraph 3(J):

"(K) To guarantee, support or secure, whether or not the Company receives any consideration or advantage and whether by personal obligation or by mortgaging or charging all or any part of the undertaking, property and assets (including uncalled capital) of the Company or by any one or more of such methods or by any other means, any liabilities and any obligations of whatsoever nature of any person, firm or company, including, but not limited to, any body corporate which is for the time being a holding company or a subsidiary (each as defined by section 736 of the Companies Act 1985) of the Company or another subsidiary (as so defined) of any such holding company or otherwise associated with the Company."

and by re-designating paragraphs (K) to (X) inclusive as paragraphs (L) to (Y) respectively."

3. RESOLVED that, notwithstanding any provisions of the memorandum or articles of association of the Company and notwithstanding any personal interest, the directors of the Company be and are hereby empowered and authorised (with power of delegation by appointment of an attorney or otherwise) to create and issue each of the following, in such form as the directors (or any one or more of them) may in their discretion approve:

- (a) a credit agreement among Buhrmann N.V., Buhrmann US Inc., certain lenders therein referred to, Deutsche Bank Securities Inc. as lead arranger and sole book manager, Paribas as syndication agent, ABN AMRO Bank N.V. as documentation agent and Bankers Trust Company as administrative agent (the "**Credit Agreement**");
- (b) a guaranty by the Company in favour of Bankers Trust and the lenders under the Credit Agreement of the obligations of Buhrmann US Inc. thereunder;
- (c) a debenture by the Company containing fixed and floating charges over the whole of the Company's undertaking and assets to secure inter alia its obligations under the said guaranty;
- (d) a contribution agreement among the Company and other companies which are entering into a guaranty in favour of Bankers Trust and the lenders under the Credit Agreement;
- (e) a subordination agreement provided for in or pursuant to the Credit Agreement;
- (f) an Indenture between Buhrmann US Inc. as issuer, Buhrmann N.V. and others including the Company as guarantors and The Bank of New York as trustee constituting up to US\$500,000,000 senior subordinated notes due 2009 (the "**Indenture**");
- (g) a purchase agreement pursuant to which Buhrmann US Inc. and the Notes Guarantors (including the Company) will agree to issue and sell to the Initial Purchasers therein referred to the said Notes or certain of them and/or to issue and sell certain Bridge Notes to the Bridge Lenders each as referred to therein;
- (h) a guaranty or guaranties in favour of the holders of the said Notes pursuant to which inter alia the Company will guarantee obligations of Buhrmann US Inc. to the holders of the Notes under the terms of the Notes and/or the Indenture; and
- (i) any registration rights agreement referred to in the Indenture or otherwise relating to the said Notes

and that the directors are empowered and authorised (with power of delegation by appointment of an attorney or otherwise) to take such further action and approve and enter into such further documents on behalf of the Company as may be contemplated or provided for in, or as they may from time to time consider

necessary, desirable or appropriate to give full effect to the proposals provided for in, or contemplated by, the said instruments and documents or any of them.

4. RESOLVED that B.J. Fletcher, T.R. Marchant, J.S. Mason and S. Thompson be and are here by confirmed in office as Directors of the Company and that, notwithstanding any lack of a shareholding qualification, all actions, resolutions, decisions and documents properly done or made (or expressed to be done or made) by them and each of them for and on behalf of the Company be and are hereby approved, adopted and ratified.

Dated 26 October 1999

Member's name

Robert Horne Paper Company Limited

Robin Jeffrey Llewellyn Jones
and Robert Horne Paper Company Limited

Signature (duly authorised)

R. J. L. Jones
R. J. L. Jones
.....
.....
.....

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
W LUNNON & COMPANY LIMITED

(Adopted by special resolution passed on ²⁶October 1999)

Preliminary

1. In these articles, "Table A" means Table A in the Companies (Table A to F) Regulations 1985 as amended at the date of adoption of these articles. References to regulations are to regulations in Table A.
2. The regulations contained in Table A shall apply to the Company except to the extent that they are excluded or varied hereby and all other regulations which by virtue of any other statute would be regulations of the Company are hereby excluded.
3. In regulation 1, the words "and in articles adopting in whole or in part these regulations" shall be inserted after the word "regulations" in the first and last sentences.

Allotments of Shares

4. The directors' authority (if any) as at the date of adoption of these articles to exercise the powers of the Company to allot relevant securities (as defined in section 80(2) of the Act) shall not be affected or prejudiced by the adoption of these articles. Sections 89(1) and 90(1) to (5) (inclusive) of the Act shall not apply to the Company.

Transfer of Shares

5. Whenever and so long as the Company shall be a wholly-owned subsidiary of another company, then if the immediate holding company shall deliver to the Company a notice in writing signed by a director of the immediate holding company and stating that any share of the Company is held by the registered holder as the nominee of the immediate holding company (or, in the case of a share registered in the name of a deceased or bankrupt holder, was so held at the time of his death or bankruptcy) and naming some other person as having been authorised by the immediate holding company to sign transfers in the place of the holder or the deceased or bankrupt holder, the directors shall be entitled and bound to give effect to any instrument of transfer of that share signed by the person so named in all respects as if the instrument were signed by the registered holder of the share or by his personal representative or trustee in bankruptcy.

For the purposes of this article, the Company is a "wholly-owned subsidiary" of another company (the "immediate holding company") if the Company has no members except the immediate holding company and persons acting on behalf of the immediate holding company.

6. (a) Subject to article 5 and paragraph (b) of this article, the directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share. The first sentence of regulation 24 shall not apply.
- (b) Notwithstanding anything otherwise provided in these articles (whether by way of or in relation to pre-emption rights, restrictions on, or conditions applicable to, share transfers or otherwise), the directors shall not decline to register any transfer of shares nor suspend registration thereof:
- (i) where such transfer is in favour of a bank or financial institution or any nominee of a bank or financial institution and the transfer is as contemplated by, or pursuant to, any mortgage or charge of shares; or
 - (ii) where such transfer is by or on behalf of a bank or financial institution or any nominee of a bank or financial institution in favour of any third party upon disposal or realisation of shares in exercise or enforcement of its rights under any such mortgage or charge

and a certificate by any officer of the bank or financial institution that the relevant transfer is within paragraph (i) or (ii) above shall be conclusive evidence of that fact.

General Meetings

7. In regulation 37 the words "within the United Kingdom" shall not apply.

Notice of General Meetings

8. In regulation 38 the words "or a resolution appointing a person as a director" shall not apply.

Proceedings at General Meetings

9. No business shall be transacted at any general meeting unless a quorum is present at the time the meeting proceeds to business. Two members (or a sole member) present in person or by proxy or by corporate representative shall constitute a quorum. Regulation 40 shall not apply.
10. In regulation 42 "five" shall be substituted for "fifteen".
11. It shall not be necessary to give notice of an adjourned meeting and regulation 45 shall be varied accordingly.

12. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless before, or on the declaration of the result of the show of hands a poll is demanded by the chairman or by any member present in person or by proxy. Regulation 46 shall not apply.

Votes of Members

13. Unless otherwise specified in the notice convening any meeting, an instrument appointing a proxy may be deposited at the registered office of the Company at any time before the time of the meeting or adjourned meeting or be tabled at the meeting or adjourned meeting and, in the case of a poll, may be deposited at the registered office of the Company at any time before the time for taking the poll or be tabled at the taking of the poll. Regulation 62 shall be extended accordingly.

Number of Directors

14. Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum and need not exceed one. If and so long as there is a sole director he may exercise all the powers vested in the directors by these articles or Table A. Regulation 64 shall not apply and in regulation 90 "any minimum number of directors fixed in accordance with these articles" shall be substituted for "the number of directors fixed as the quorum".

Alternate Directors

15. Any director (other than an alternate) may appoint any other director or any director of any holding company of the Company or any other person approved by resolution of the directors and willing to act to be an alternate director and may remove from office an alternate so appointed by him. An alternate director may represent more than one director, and shall be entitled at any meeting of the directors or of any committee of the directors to one vote for every director whom he represents in addition to his own vote (if any) as a director, but he shall count as only one for the purpose of determining whether a quorum is present. Regulation 65 shall be extended accordingly.
16. An alternate director shall not be entitled to receive, in respect of his appointment as alternate director, any remuneration from the Company, except such part (if any) of the remuneration otherwise payable to his appointor as his appointor may by notice in writing to the Company from time to time direct. Regulation 66 shall be varied accordingly.

Appointment, Retirement, Disqualification and Removal of Directors

17. No director shall be subject to retirement by rotation and regulations 73 to 80 (inclusive) shall not apply.
18. The directors may at any time and from time to time appoint any person who is willing to act to be a director of the Company either to fill a vacancy or as an additional director.

19. The Company may by ordinary resolution appoint a person who is willing to act to be a director either to fill a vacancy or as an additional director.
20. Without prejudice to the Company's powers under section 303 of the Act, the office of a director shall be vacated if the Company by ordinary resolution so resolves and regulation 81 shall be extended accordingly.
21. No person shall be or become incapable of being appointed a director by reason only of his having attained the age of seventy or any other age nor shall any special notice be required in connection with the appointment or the approval of the appointment of such person, and no director shall vacate his office at any time by reason only of the fact that he has attained the age of seventy or any other age.
22. A member or members holding a majority in nominal amount of the ordinary shares of the Company for the time being in issue shall have the power from time to time and at any time to appoint any person as a director either as an additional director or to fill any vacancy and to remove from office any director howsoever appointed. Any such appointment or removal shall be made in writing signed by the member or members making it (and in the case of such member being a corporation, signed by any one of its directors or a duly authorised representative on its behalf) and shall take effect when delivered to the registered office of the Company or when produced at a meeting of the directors.

Proceedings of the Directors

23. It shall be necessary to give notice of meetings of the directors to any directors or alternate directors who are absent from the United Kingdom. Regulations 66 and 88 shall be varied accordingly.
24. Except where there is only one director, the quorum for the transaction of the business of the directors shall be two. The first sentence of regulation 89 shall not apply.
25. The directors attending at any meeting of directors need not be present at one place provided that they are able to hear and communicate with each other by telephone or other instantaneous means throughout the proceedings and both the director or directors present at the place where the meeting is deemed to be held and the director or directors in communication are willing to treat the director or directors in communication as being present. Unless the directors determine to the contrary, the meeting shall be deemed to be held at the place where the majority of the directors attending are present or, if there is no majority present in any one place, the place where the chairman of the meeting is present.
26. Regulation 93 shall apply as if the word "signed" included "approved by letter, telex or facsimile transmission".

Directors' Interests

27. A director may vote and act concerning any matter in which he has, directly or indirectly, an interest or duty whether or not the same is material and whether or not it conflicts or may conflict with the interests of the Company; and he shall be counted in the quorum present at any meeting of the directors or a committee of

directors notwithstanding such interest or duty. Regulations 94 to 98 (inclusive) shall not apply.

The Seal

28. If the Company has a seal it shall only be used with the authority of the directors or of a committee of directors so authorised by the directors. The directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a director and by the secretary or a second director. Regulation 101 shall not apply. The obligation under regulation 6 relating to the sealing of share certificates shall apply only if the Company has a seal.

Notices

29. The last sentence of regulation 112 and the words ", if any, within the United Kingdom" in regulation 116 shall not apply.

Indemnities and Insurance

30. Every director or other officer or auditor of the Company shall be indemnified out of the assets of the Company against all losses or liabilities which he may sustain or incur in or about the execution of the duties of his office or otherwise in relation thereto, including any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under section 144 or section 727 of the Act in which relief is granted to him by the Court, and no director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his office or in relation thereto provided that this article shall only have effect in so far as its provisions are not avoided by section 310 of the Act. Regulation 118 shall not apply.
31. The directors shall have power to purchase and maintain insurance for or for the benefit of any persons who are or were at any time directors, officers, employees or auditors of the Company, or of any other company which is its holding company or in which the Company or such holding company has any interest whether direct or indirect or which is in any way associated with the Company, or of any subsidiary undertaking of the Company or of any such other company, or who are or were at any time trustees of any pension fund in which any employees of the Company or of any such other company or subsidiary undertaking are interested, including (without prejudice to the generality of the foregoing) insurance against any liability incurred by such persons in respect of any act or omission in the actual or purported execution and/or discharge of their duties and/or in the exercise or purported exercise of their powers and/or otherwise in relation to their duties, powers or offices in relation to the Company or any such other company, subsidiary undertaking or pension fund.