

PRINT OF THE RECORD OF A DECISION BY A SOLE MEMBER IN RESPECT OF THE SECTION 80 AUTHORITY  
FOR FILING AT COMPANIES HOUSE

00467188  
Company Number: ~~00407188~~

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RECORD OF THE DECISION OF THE SOLE MEMBER OF

**ALPHA PRODUCTS BRISTOL LIMITED**  
(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 382B(1) OF THE COMPANIES ACT 1985

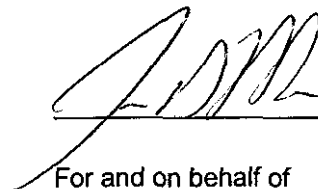
(decision taken on 17 May 2005)

Pursuant to section 382B(1) of the Companies Act 1985, the sole member of the Company has provided the Company with a written record of the following decision taken on 17 May 2005, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as an ordinary resolution of the Company:

**RESOLUTION**

That, for the purposes of section 80 of the Companies Act 1985, the directors of the Company are generally and unconditionally authorised for a period expiring five years from the date of this decision to exercise the Company's powers to allot up to 238 ordinary shares of £1.00 each in the capital of the Company.

Signed:



For and on behalf of  
Pactiv (UK) Limited

