

Please complete in typescript, or in bold black capitals CHFP025

Company Number

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U	O	1		

(Revised 2005) Return of Allotment of Shares

Company name in full	Pactıv (Caerphi	lly) Limited			
Shares allotted (including bonus (see Guidance Booklet GBA6)	•	_	_		
Date or period during which shares were allotted		From Day Month Year		To Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)		14092007			
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted		100			
Nominal value of each share		£1 00			
Amount (if any) paid or due on e share (including any share premium)	ach £34,	301 87			
				allottees and the to each overleaf	
If the allotted shares (including cash please state	oonus shares) ar	e fully or partly p	oald up otherwise	e than in	
% that each share is to be treated as paid up					
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)					

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24/09/2007 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

(list joint allottees as one shareholder)	Shares and share c	Shares and share class allotte	
Name(s)	Class of shares allotted	Number allotted	
J & W Baldwin (Holdings) Limited	anotteu	anotteu	
Address	ODDINADY	100	
South Denes Road, Great Yarmouth, Norfolk NR30 3QF	ORDINARY	100	
UK Postcode NR R 3 0 3 Q F		L	
Name(s)	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode		L	
lame(s)	Class of shares allotted	Number allotted	
Address			
	L	L	
UK Postcode		L	
lame(s)	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode	L	L	
lame(s)	Class of shares allotted	Number allotted	
address			
		L	
		L	

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Lovells LLP

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