

Company No 709093

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF NAMPAK CARTONS AND HEALTHCARE LIMITED (Company)**

Circulation date 25 July 2008

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we, the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company, signify agreement to and pass the following as a special resolution of the Company

SPECIAL RESOLUTION

- 1 That the Articles of Association of the Company be amended by adding the following paragraph 15 after paragraph 14

"PROCEEDINGS AT DIRECTORS' MEETINGS

- 15 Any Director or alternate Director who attends a meeting of the Directors by telephone or other conference facility shall be deemed to be personally present at such meeting for all purposes of the Articles and shall be entitled to vote and shall be counted in the quorum accordingly "

Agreement. Please read the notes at the end of this document before signifying your agreement to the Resolutions

Signature



For and on behalf of Nampak Paper Holdings
Limited

Date. 25 July 2008



Notes.

- 1 If Nampak Paper Holdings Limited agrees to the Resolutions, it needs to indicate its agreement by having this document signed and dated by a director of Nampak Paper Holdings Limited. This document must then be returned to the Company by delivering it by hand to or posting it to Windlebrook House, Guildford Road, Bagshot, Surrey, GU19 5NG
- 2 If you do not agree to the Resolutions you do not need to do anything. You will not be deemed to have agreed to the Resolutions by failing to reply.
- 3 Once you have indicated your agreement to the Resolutions you may not revoke that agreement.

- 4 Unless before 22 August 2008 sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you do agree to the Resolutions, please therefore ensure that this document, duly signed and dated as explained in Note 1 above, is received at Windlebrook House, Guildford Road, Bagshot, Surrey, GU19 5NG **before** 22 August 2008
- 5 If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document