

BAT-5

THE BATH STONE COMPANY LIMITED

THE COMPANIES ACT 1985

Registered Number 1577556



\*A85JF22I\*

A15 RECEIPT DATE: 13/06/94

Copy resolutions of the type and in the terms specified below as passed by the members of the Company named above at their Extraordinary General Meeting duly convened and held at [ ] 14, Warminster Road, Limpley Stoke, Bath, Avon, BA3 6JL on the 27<sup>th</sup> day of May 1994

Special Resolutions

1. That the Articles of Association of the Company be altered as follows:-

That it is agreed that a quorum of members for a General Meeting shall be reduced to two and that the clause 53 of the Articles of Association be read and construed as if the word "three" had been replaced by the word "two".

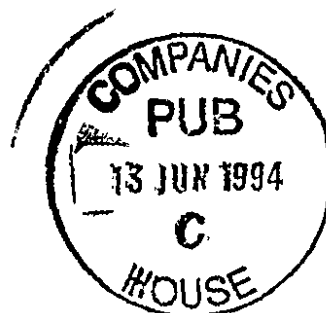
2. That it is in the commercial interests of the Company to assist and support U.N. Packaging Limited and that it be resolved that B.J. Marson and N.I. Horton be authorised to sign on behalf of the Company a guarantee to Lloyds Bank plc which has previously been produced to the Board of Directors and approved by them in respect of all monies and liabilities now or hereafter due owing or incurred from or by U.N. Packaging Limited to Lloyds Bank plc together with interest commission and costs as therein provided

By order of the Board of Directors

Signed... *[Signature]* .....

Company Director

Dated... 27<sup>th</sup> May ..... 1994



*NOTE: Any member of the Company entitled to attend speak and vote at the above mentioned meeting may appoint a proxy to attend, speak, and on a poll, vote instead of that member. A proxy may demand or join in demanding a poll. A proxy need not be a member of the Company.*

(This must be lodged with Company's House within 15 days of passing of the above resolution).