

Number of } 2242433  
Company }

*The Companies Act 1985*

**COMPANY LIMITED BY SHARES**

**Special Resolution**

*(Pursuant to s. 378 (2) of the Companies Act 1985)*

OF

A & B Containers Limited

Passed 24th September, 1990

At an EXTRAORDINARY GENERAL MEETING of the above-named  
Company, duly convened, and held at the Registered Office

on the 24th day of September, 1990, the subjoined  
SPECIAL RESOLUTION duly passed, viz:—

**RESOLUTION**

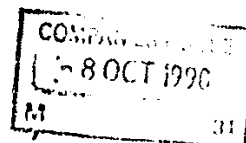
In accordance with Section 4(4) of the Companies Act 1985, the objects of the  
Company be altered as follows:

Paragraph 3(a) to be deleted and substituted by the following paragraph.

(see attached)

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

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.



NOTE.—To be filed within 15 days after the passing of the Resolution(s).

**oyez**

The Solicitors' Law Stationer, Society plc, Paulton House, 8 Shepherdess Walk, London N1 7LB

Companies 7

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3. (A) To carry on all or any of the businesses of the reconditioning of oil drums, general merchants and traders, manufacturers, assemblers, distributors, importers, exporters, merchants, factors and shippers of and wholesale and retail dealers in goods, wares, produce, products, commodities, fancy goods, handicrafts, and merchandise of every description, to act as agents for and to enter into agreements and arrangements of all kinds on behalf of such persons, firms or companies as may be thought expedient, and to negotiate, assign and mortgage or pledge for cash or otherwise, any such agreements and the payments due thereunder and any property the subject thereof, to carry on all or any of the businesses of mail order specialists, credit and discount traders, cash and carry traders, manufacturers' agents, commission and general agents, brokers, factors, warehousemen, and agents in respect of raw and manufactured goods, of all kinds, and general railway, shipping and forwarding agents and transport contractors; to create, establish, build up, and maintain an organisation for the marketing, selling, retailing, servicing, advertisement, distribution or introduction of the products, merchandise, goods, wares, and commodities dealt in or services rendered by any persons, firms or companies, and to participate in, undertake, perform and carry out all kinds of commercial, trading and financial operations and all or any of the operations ordinarily performed by import, export and general merchants, factors, shippers, agents, traders, distributors, capitalists and financiers, either on the Company's own account or otherwise; and to open and establish shops, stalls, stores, markets and depots for the sale, collection and distribution of the goods dealt in by the Company.