

B L P PRINTING AND PACKAGING LIMITED

COMPANY NO 2605236

SPECIAL RESOLUTION OF B L P PRINTING AND PACKAGING LIMITED

At an Extra Ordinary General Meeting of the company held at  
101 Jesmond Road on 1 May 1991 the following resolution was passed  
as a special resolution.

1. That the nominal authorised share capital of the company has  
been increased by £99,900 beyond the registered capital of £100.

By Order of the Board.

*P. Kane*

P Kane - Secretary

