

Notice of Special Resolutions

Coveris Flexibles (St Neots) UK Ltd

(Company Number 02875069)

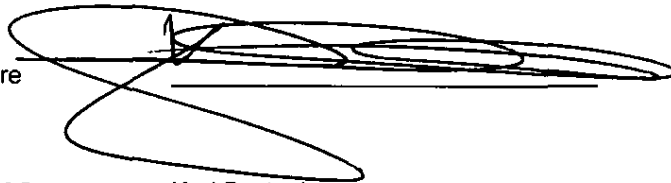
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 29 September 2016

Special Resolutions

"THAT the company be wound up voluntarily"

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company"

Signature



Name of Signatory Karl Bostock

Designation Director

MONDAY



A09 10/10/2016 #257
COMPANIES HOUSE

Notice of Ordinary Resolutions

Coveris Flexibles (St Neots) UK Ltd ✓

(Number of Company 02875069)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 29 September 2016 -

Ordinary Resolutions

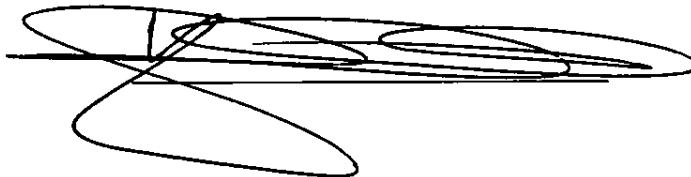
"THAT Samantha Keen and Angela Swarbrick of Ernst & Young LLP, 1 More London Place, London, SE1 2AF be and they are hereby appointed Joint Liquidators for the purposes of the winding up "

"THAT any act required or authorised to be done by the Joint Liquidators may be done by them jointly or by either of them acting alone "

"THAT the company's books and records be held by Glen Harte on behalf of the Coveris Group to the order of the Joint Liquidators and cannot be disposed of until the expiry of one year after the date of dissolution of the company and the (former) Joint Liquidators have given their prior written consent "

"THAT the remuneration of the Joint Liquidators be fixed on the basis of time properly given by them and their staff in attending to matters arising during the winding up of the company plus disbursements and VAT "

Signature



Name of Signatory

Karl Bostock

Designation

Director