

Company Number: 02969065

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
OF
NAMPAK HOLDINGS (UK) LIMITED (the "Company")

On 29th February 2012 the following written resolutions were passed as special resolutions by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006

WRITTEN SPECIAL RESOLUTIONS

Reduction of share capital

- 1 "THAT the issued share capital of the Company be reduced from 1,964,605 Ordinary Shares of £1 each in the capital of the Company to 1 Ordinary Share of £1 each by cancelling and extinguishing 1,964,604 Ordinary Shares of £1 each (1,964,603 held by Nampak International Limited and 1 held by David John Tocher) of the issued share capital of the Company "

Reduction of share premium account

- 2 "THAT the share premium account of the Company be reduced by £171,213,350 "


Alan Terhoven
Director

