

Company Number: 2969065

THE COMPANIES ACTS 1985 & 1989

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

NAMPAK HOLDINGS (UK) PLC ("the Company")

We the undersigned being as of today's date the registered holders of the entire issued share capital of the Company do pursuant to and in accordance with regulation 53 of Table A of the Schedule to the Companies (Table A to F) Regulations 1985, as amended, hereby RESOLVE to pass the following resolution as a Written Resolution of the Company and that the said resolution shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

Written Resolution

1. THAT the appointment of all the named directors pursuant to Resolution 2 below (being a single resolution as opposed to separate resolutions) be permitted.
2. THAT Jean-Didier Oesch, John Monks, John Sayers and Robert Paul Becker, each having consented to being appointed as a director, be appointed as directors of the Company, pursuant to Article 14 of the Articles of Association of the Company, with immediate effect.

Dated 4<sup>th</sup> August, 2003

Time 7 August 2003

M. Kelly  
authorised signatory for and on behalf of  
Nampak International Limited

Hamish Duncan Stephen  
Hamish Duncan Stephen

