

Company number 3057353

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
REXAM OFFICE PRODUCTS LIMITED
(passed on 31st August, 1995)

At an extraordinary general meeting of the company held on 31st August, 1995 the following resolutions were duly passed, as a special resolution in the case of resolution 1 and an elective resolution in the case of resolution 2.

RESOLUTIONS

1 That:

the company having been dormant from the time of its formation and no accounts having been laid before it in general meeting, be exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

2. That:

- (i) the company elects to dispense with the laying of accounts and reports before the company in general meeting;
- (ii) the company elects to dispense with the holding of annual general meetings of the company and
- (iii) the company elects to dispense with the annual appointment of auditors

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Chairman

C3:52412.1

