

Company Number 3261510

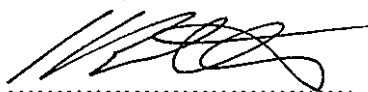
THE COMPANIES ACT 1985 AND 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
SOLE MEMBER
OF
SCAPA TAPES UK LIMITED

DATED 30 MARCH 1999

We Lindsay & Williams Limited, being the sole member of the above named Company entitled to attend and vote at a general meeting of the Company HEREBY RESOLVE that the resolution set out below be and is passed as an ordinary resolution of the Company pursuant to Regulation 53 of Table A of the Company's Articles of Association and confirm that such resolution shall be as valid and effectual as if it had been passed at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTION

That the Directors be and they are hereby generally and unconditionally authorised, pursuant to Section 80(1) Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) Companies Act 1985) up to an aggregate nominal amount of £1 provided that such authority shall expire on the first anniversary of the date on which this Resolution is passed.



Signed for and on behalf of
LINDSAY & WILLIAMS LIMITED

