

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTION

OF

-----  
**CLA Containers Limited**  
-----

3306456

PASSED 12 December 1998

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Templefield, 4 Fairy Road, Wrexham on 12th December 1998, the following resolutions were duly passed:

RESOLUTION

1. That the authorised share capital of the company be and is hereby increased to £6,000 denominated in ordinary shares of £1 each.
2. The additional shares available for issue as result of this resolution would rank pari passu with shares already authorised or in existence.
3. That the company allot and issue 6,000 ordinary shares of £1 each, such shares to be allotted and issued in accordance with the directions set out in the minutes of the above meeting.

Signed:



12/12/1998

Chairman

