

Company No 08033620

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SCA HYGIENE PRODUCTS TISSUE LIMITED

(the Company)

CIRCULATION DATE 24 March 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution be passed as a special resolution (the **Resolution**)

SPECIAL RESOLUTION

THAT, the Directors of the Company having on 24 March 2014 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced by cancelling the entire amount standing to the credit of the Company's share premium account (being an amount equal to £45,000,000)

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution



Signed for and on behalf of **SCA
UK Holdings Limited**

Date 24 MARCH 2014



LD1 25/03/2014 #73
COMPANIES HOUSE

The above Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 24 March 2014

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end.

Chairman



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NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before the expiry of this period
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.