

Company Number: 00477259

GERRESHEIMER UK LIMITED
("the Company")

**Registered Office &
Principal Trading Address:**

**Highland House, Basingstoke Road,
Spencers Wood,
Reading RG7 1NT**

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE
DIRECTORS AND HAVING EFFECT AS SPECIAL AND ORDINARY
RESOLUTIONS (AS THE CASE MAY BE) OF THE COMPANY PURSUANT TO
THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

Circulation Date: 8 April 2013

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

**THAT Christopher James Farrington and Stephen Roland Browne of 1
Woodborough Road, Nottingham, NG1 3FG, (together the "Joint Liquidators") be
and are hereby appointed liquidators for the purposes of winding up the
Company's affairs and that any act required or authorised under any enactment or
resolution of the Company to be done by them, may be done by them jointly or by
each of them alone**

Ordinary Resolution

**THAT the remuneration of the Joint Liquidators be fixed by reference to the time
properly given by the Joint Liquidators and their staff in attending to matters arising
in the winding-up and they be and are hereby authorised to draw such
remuneration monthly or at such longer intervals as they may determine**

Special Resolution

**THAT the Joint Liquidators be and are hereby authorised to divide and distribute to
the member in specie or in kind the whole or any part of the assets of the
Company**

THURSDAY



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COMPANIES HOUSE

Special Resolution

THAT the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act.

The undersigned, being as at the circulation date set out above the only eligible member of the Company pursuant to the provisions of Part 13 of the Companies Act 2006, hereby agrees to the resolutions set out above

Signed: ... *ppg. SK*

April 8, 2013
Date:

Name Dr. Niels-Peter Schoss
Duly authorised, for and on behalf of Gerresheimer Glas GmbH

TO THE SHAREHOLDER/MEMBER:

Please read the following explanatory notes:

- 1 The written resolutions will lapse if they are not passed within a period of 28 days beginning with the Circulation Date
- 2 The written resolutions are passed on the date and at the time when the relevant majority of eligible members signify their agreement to them
- 3 The relevant majority is
 - a In the case of an Ordinary Resolution, eligible members holding more than 50% of the total voting rights of all eligible members,
 - b In the case of a Special Resolution, eligible members holding not less than 75% of the total voting rights of all eligible members;
- 4 Your agreement as an eligible member is signified when the Company receives from you an authenticated form of this document.
- 5 This document is authenticated when it is signed and dated by an eligible member in the spaces provided
- 6 You may return the authenticated form of this document by any of the following means.
 - a by posting it or delivering it by hand to Deloitte LLP, 1 Woodborough Road, Nottingham, NG1 3FG
 - b by faxing it to 0115 9363 777
 - c by e-mailing a scanned copy of it to suelewis@deloitte.co.uk
- 7 Your agreement, once signified, may not be revoked
- 8 If this document is being authenticated by a person acting on behalf of the shareholder/member, then that person must ensure that he is duly authorised to do so.