

GERRESHEIMER UK LIMITED (the "Company")

Company No. 00477259

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED *March 18,* 2013

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were duly passed on the date shown above

RESOLUTION 1

THAT the issued share capital of the Company be reduced to £1 6885 by reducing the nominal value of each and every one of the 16,885,000 fully paid ordinary shares of £1 00 each issued in the capital of the Company registered in the name of the Company's sole member Gerresheimer Glas GmbH to £0 0000001

RESOLUTION 2

THAT the sum of £16,884,998 31 (being the amount of the nominal issued share capital cancelled by Resolution 1 rounded down to the nearest whole penny) be credited to the profit and loss reserve of the Company upon the registration of the capital reduction

RESOLUTION 3

THAT the Company's articles of association, including those provisions of the Company's memorandum of association which from 1 October 2009 are, by virtue of section 28 of the Companies Act 2006, treated as part of the articles of association be deleted in their entirety and in their place the model articles prescribed for a private limited company under Schedule 1 of the Companies (Model Articles) Regulations 2008 (SI 2008/3229) be and are hereby adopted in their full and un-amended form as the new Articles of Association of the Company in accordance with section 26 of the Companies Act 2006

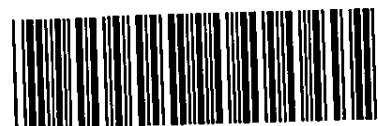
Signed

Director

[Signature]

Date *March 18,* 2013

TUESDAY



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COMPANIES HOUSE