

Company No 2925612

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PARAGON LABELS LIMITED (the "Company")

25 September 2008 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as an ordinary resolution (the "**Resolution**")

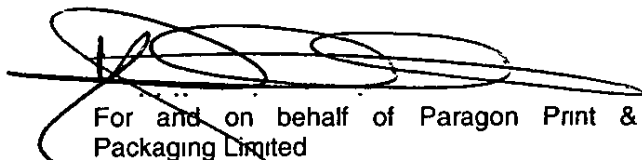
ORDINARY RESOLUTION

1. **THAT** with effect from 1 October 2008 the directors of the Company may give authorisation to matters in accordance with section 175(5)(a) of the Companies Act 2006

AGREEMENT

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

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


For and on behalf of Paragon Print & Packaging Limited

Dated 30/09/08



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 using one of the following methods -
 - **By Hand** delivering the signed copy to Ann McCarthy, c/o Pinsent Masons LLP, 3 Colmore Circus, Birmingham B4 6BH
 - **Post** returning the signed copy by post to Ann McCarthy, c/o Pinsent Masons LLP, 3 Colmore Circus, Birmingham B4 6BH,

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, by the date falling 28 days from 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 or during this date
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
5. 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