

2255239

SCA PENSION TRUSTEES LIMITED

Pursuant to Section 381A of the Companies Act 1985 we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at a general meeting of the company hereby resolve:

- 1. That the Articles of Association of the Company be amended by deleting from Article 13 (ii) :

“In any case where there is an equality of votes the Chairman as appointed under Article 12 shall have a second or casting vote:”

and substituting for those words:

In any case where there is an equality of votes (but not where only two Directors are present) the Chairman as appointed under Article 12 shall have a second or casting vote”.

- 2. That the Articles of Association of the Company be altered by the deletion from Articles 8(i)(b) and 8(ii)(b)(2) of the words “the Reed Manufacturing Group Pension Scheme” and the substitution for those words of “the Scheme”.

Dated this 9th day of April 1998.

The Common Seal of
MALYONS NOMINEES
LIMITED
was hereunto affixed
in the presence of:

.008360
Tennant
Authorised Sealing Officer

The common Seal of
COUTTS CORPORATE
TRUSTEE NOMINEES
LIMITED
was hereunto affixed
in the presence of:

J. J. J.
Authorised Sealing Officer

