

FRIDAY



AUXRIYZ7

A22

18/04/2008

152

COMPANIES HOUSE

Company Number: 722485

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

DECOPAC LIMITED

(Passed at an Extraordinary General Meeting of the Company on 1st December 2006)

That the Directors are for a period of five years generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot relevant securities (as defined in Section 80 of the Act) provided that the aggregate nominal value of such securities allotted pursuant to this authority shall not exceed the amount of the authorised share capital of the Company for the time being

John Charles Stewart

Director ~ Decopac Limited