

Company No: 518137

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WIGGINS TEAPE LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special and ordinary resolutions (the "**Resolutions**"):

RESOLUTIONS

As ordinary resolutions:

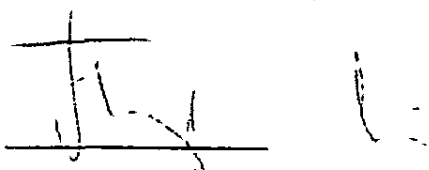
- 1 THAT authorisation of any conflict of interest may be given by the directors of the Company in accordance with section 175(5)(a) of the Companies Act 2006
- 2 THAT any actual or potential conflict of interest that may arise by reason of any existing or future director of the Company being or becoming a director or other officer of, or employed by or otherwise interested in, any body corporate which is a parent undertaking or subsidiary undertaking (as those terms are defined in section 1162 of the Companies Act 2006) of the Company, or any subsidiary undertaking of any parent undertaking of the Company, or any body corporate in which such parent undertaking or subsidiary undertaking is interested, be and is hereby authorised and ratified

As a special resolution:

- 3 THAT the share capital of the Company be and the same is hereby reduced from £21,300,000 divided into 21,300,000 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 and that such reduction be and the same is hereby effected by cancelling and extinguishing 21,299,999 of the existing issued ordinary shares of £1 each registered in the name of Antalis Limited, such reduction to be effected by way of a capital reduction pursuant to section 641 of the Companies Act 2006

Dated. 5 February 2010 (the "Circulation Date")

BY ORDER OF THE BOARD



Director


CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL
BAKER & MCKENZIE LLP
BAKER & MCKENZIE LLP
SOLICITORS
100 NEW BRIDGE STREET
LONDON EC4V 6JA



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

AGREEMENT

We, the undersigned, being the sole member of the Company on the Circulation Date entitled to vote on the above resolutions representing not less than 75% of the total voting rights of all members of the Company entitled to vote on the above resolutions, hereby irrevocably agree to such resolutions.

Name of Shareholder	Signature	Date of Signature
Antalis Limited		05/02/2010
Attachments	Solvency statement	
Copy	Auditors	

NOTES

- 1 To signify your agreement to the resolutions you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand or by post to the Company Secretary
- 2 Once you have signified your agreement to the resolutions you may not revoke your agreement
- 3 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the resolutions to pass, it will lapse