

Company number
02567499

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
REXAM COATED PRODUCTS LIMITED
(the Company)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling the sum standing to the credit of the share premium account and by cancelling and extinguishing 4,577,500 redeemable ordinary shares and 3,750,099 ordinary shares of £1 in the capital of the Company. That the exchange reserve of the Company be cancelled.



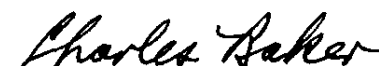
DOCUMENTS ATTACHED TO THIS RESOLUTION

A copy of the directors' solvency statement dated 7th February 2020 is attached to this resolution.

AGREEMENT OF ELIGIBLE MEMBERS*

The undersigned, being the sole eligible members on 7th February 2020 (the **circulation date**), irrevocably agree to the resolution set out above:

Signed by


.....
for and on behalf of
Rexam Limited

The eligible members must signify their agreement to the proposed resolution by 7th February 2020.

The eligible members must signify their agreement to the proposed resolution as follows: by e-mail, by sending a scanned signed copy of the resolution to Richard.Peachey@ball.com. The eligible members must signify their agreement to the proposed resolution by the date referred to above. However, if the eligible members do not agree with the proposed resolution they do not need to reply. Once the eligible members have signified their agreement to the proposed resolution, their agreement may not be revoked. The proposed resolution will lapse if it is not passed by 7th February 2020.

***Note: "Eligible members" are the members who are or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which copies of the resolution are first sent or submitted to the members).**

For filing with Companies House

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COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
REXAM COATED PRODUCTS LIMITED
(the Company)**

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 7th February 2020, the sole member of the Company and who was entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

That:

the share capital of the Company be reduced by cancelling the sum standing to the credit of the share premium account and by cancelling and extinguishing 4,577,500 redeemable ordinary shares and 3,750,099 ordinary shares of £1 in the capital of the Company. That the exchange reserve of the Company be cancelled.



Director