

Company Number 03672117

**PREMIER PAPER GROUP LIMITED
(THE "COMPANY")**

Date of Circulation 14th March, 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 member resolutions be passed as Ordinary Resolutions (the "Resolutions")

The Directors hereby provide notification that these Resolutions replace and rectify the Ordinary Resolutions with circulation date March 10th, 2008, which stated that an increase in the share capital of the Company to the desired amount of GBP 38,700,001 would entail the creation of 5,700,000 ordinary shares of GBP 1.00, the figure of 5,700,000 being incorrect.

ORDINARY RESOLUTIONS


1 THAT the authorised share capital of the Company be increased to GBP 38,700,001 by the creation of 1,699,901 ordinary shares of GBP 1.00 each to rank pari passu in all respects with the existing ordinary shares of the Company

2 THAT the Directors of the Company be and are hereby authorised pursuant to Section 80 of the Companies Act 1985 to allot to such persons at such times and on such terms as they think proper, any ordinary shares of the Company, provided that the maximum number of shares that may be allotted pursuant to this resolution shall not exceed 5,700,000 ordinary shares of GBP 1.00 each, being the new authorised maximum less the number of shares currently in issue and that the authority of the Directors hereunder shall expire five years from the date of this resolution

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below.

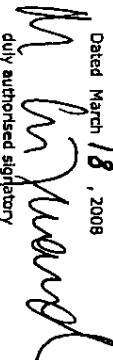
BY ORDER OF THE BOARD



Robert Lockwood
Director

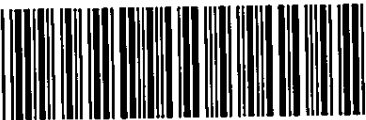

Martyn Eustace
Director

AGREEMENT

WE, THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, representing not less than 51% of the total voting rights of all members of the Company entitled to vote on the Resolutions on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolutions

Dated March 18, 2008

M. Ingham
duly authorised signatory
for and on behalf of
MAP Merchant Group Limited


duly authorised signatory
for and on behalf of
MAP Merchant Group Limited



A13 19/07/2008 47
COMPANIES HOUSE

SATURDAY