

Company No: 03672117

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

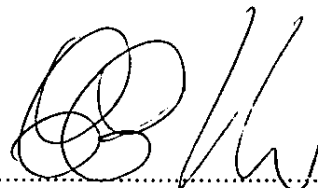
OF

PREMIER PAPER GROUP LIMITED

Pursuant to a resolution in writing passed on the 23 day of February 2009 the following resolution was duly passed as an ordinary resolution:

THAT the directors, Courtney Candler and Graham Griffiths be authorised to continue to act as trustees of the F.J. Beswick (Paper) Limited Pension and Life Assurance Scheme (the "**Scheme**") notwithstanding that there may from time to time be a conflict of interest between the Company and the Scheme (of which the Company is the Principal Employer) and that such authorisation shall be effective at all times whilst the aforementioned directors have been or are from time to time trustees of the Scheme.

DATED 23/2/ 2009



Director

