

No. 358948

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**Resolution  
of  
Bunzl plc**

(Passed on 18 April 2012)

**AT THE ANNUAL GENERAL MEETING of BUNZL plc** duly convened and held in The Park Suite at The Dorchester, Park Lane, London W1K 1QA on 18 April 2012 the following resolution was passed:

**17. Special Resolution** (Notice of general meetings)

THAT a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice.



**P G ROGERSON**  
Chairman