

**BRITISH POLYTHENE INDUSTRIES PLC  
ANNUAL GENERAL MEETING 2008  
RESOLUTION PROXY FORMS**

<b>Number</b>	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Total</b>	<b>Votes Withheld</b>
1.	Authority to allot Ordinary Shares pursuant to Section 80 of the Companies Act 1985	15,900,548	16,169	79,801	15,996,518	4,377
2.	Disapplication of Section 8991) of the Companies Act 1985	15,877,064	35,313	78,215	15,990,592	10,303
3.	Authority for Purchase of Own Ordinary Shares	15,898,376	25,972	74,848	15,999,196	1,699
4.	Proposal to Adopt New Articles of Association to take account of changes in Company Law brought about by the Companies Act 2006	15,905,751	12,504	76,026	15,994,281	6,614
5.	To receive and adopt the Company's accounts and the reports of the Directors and Auditors for the financial year ending 31 December 2007	15,921,529	4,714	73,248	15,999,491	1,404
6.	That the Directors' remuneration report for the financial year ending 31 December 2006 be approved	15,570,334	334,890	75,990	15,981,214	18,680
7	To declare a final dividend	15,925,357	1,620	73,548	16,000,525	370
8.	To re-elect Mr C McLatchie as a Director	11,938,662	604,626	75,423	12,618,711	3,382,183
9.	To re-elect Mr J T Langlands as a Director	15,873,737	35,222	75,795	15,984,754	16,141
10.	To re-elect Mr H Grossart as a Director	15,850,486	47,438	76,545	15,974,469	26,426
11.	To re-appoint KPMG Audit PLC as auditors of the Company	15,902,900	3,402	89,000	15,995,302	5,593