

AMCOR PET PACKAGING
EUROPE

15 April 2003

Arcor PET UK Limited
Gresford Industrial Park
Gresford
Wrexham
LL12 8LX

Dear Sirs

Arcor PET Packaging UK Limited ✓
Registered No 408017

I/We give special notice in accordance with Sections 379 and 388(3), Companies Act 1985 of my/our intention to move the following ordinary resolution at the next annual general meeting of the Company.

'THAT PricewaterhouseCoopers LLP be reappointed auditors of the Company (having previously been appointed by the Board to fill the casual vacancy arising by reason of the resignation of PricewaterhouseCoopers), to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and that their remuneration be fixed by the directors'.

Yours faithfully


Martin Hargreaves
Financial Director


John Gillison
Operations Director

