

**AMCOR** PET PACKAGING  
EUROPE

15 April 2003

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

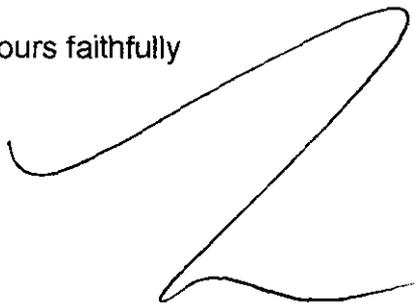
Dear Sirs

Amcor 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

