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The Directors
Amcor Flexibles Winterbourne Limited
Brighthouse Court
Barnett Way
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GL4 3RT

Our ref pf/sjh/515

Contact Peter Francis
0117 905 4591

2 January 2008

Dear Sirs

Notice of resignation – Amcor Flexibles Winterbourne Limited (registered number 02456291)

We hereby give notice of our resignation as auditors of the company with effect from today

We enclose our statutory statement given in connection with our ceasing to act

Yours faithfully

KPMG LLP

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