

Company No 02456291


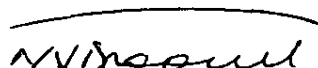
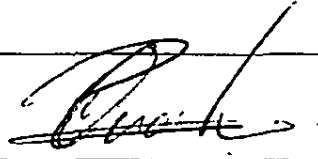
STATEMENT OF DIRECTORS  
of  
AMCOR FLEXIBLES WINTERBOURNE LIMITED (the "Company")

Pursuant to section 644(5) of the Companies Act 2006

Date 22 June 2016

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated 22 June 2016 was

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 22 June 2016 was passed, and
- (b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006

		
Andrew Bernsford Director	Nicholas Brookes Director	Roy van den Oudenhoven Director

