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 Barnett Way  
 Barnwood  
 Gloucester  
 GL4 3RT

Our ref pf/sjh/515

Contact Peter Francis  
 0117 905 4591

20 May 2008

Dear Sirs

**Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

We write to you in your capacity as directors of the companies listed in the appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of each of the companies listed in the appendix that we consider should be brought to the attention of the respective companies' members of creditors

Yours faithfully

*KPMG LLP*

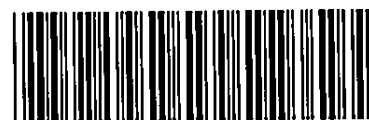
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**Appendix**

Containers Packaging Europe  
 AFP (Europe)  
 Amcor Mediflex Ltd  
 Amcor Services No 2  
 Amcor Flexibles UK Holdings Ltd  
 Amcor Holding No 1 Ltd  
 Amcor Investments Germany

03051255  
 03051270  
 03051111  
 04176955  
 04160805  
 04227427  
 04450695

MONDAY



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