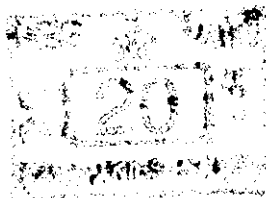




Please complete in typescript,
or in bold black capitals.

CHFP001



49(1)

Application by a limited company to be re-registered as unlimited

Company Number

3051255

000833

Company Name in full

Containers Packaging (Europe) Limited

applies to be re-registered as unlimited.

The following documents are attached in support of this application for the company to be re-registered as unlimited:

1. Signed assents by or on behalf of all the members of the company (Form No. 49(8)(a))
2. ^aA statutory declaration made by the directors of the company according to section 49(8)(b)) of the Companies Act 1985
3. A printed copy of the company's memorandum incorporating the alterations set out overleaf
4. ^a[A printed copy of the company's articles incorporating the alterations set out overleaf][Printed articles for registration, the company not having previously registered articles].

NOTE:

Alterations in the memorandum and articles should be set out overleaf.

¹ A non prescribed form of Statutory Declaration (form No. 49(8)(b)) is available.

² Please delete as appropriate.

Nominal share capital (if any) provided for in the articles as altered

³ If the currency is not in Pounds Sterling, please quote the currency used.

£ 100,000,000

Signed

X *A. M. G.*

Date

13 December 2004

⁴ Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

⁵ a director / secretary

Mrs P M Godfrey

Intaglio House Brucefield Park Livingston

West Lothian EH54 9ES Tel 01506 403363

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A65
COMPANIES HOUSE

AUJAZ2AC

0359
27/01/05

Company Number

3051255

49(1) Continuation

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Containers Packaging (Europe)

The following changes be made to the Memorandum of Association:

- (1) in the heading of the Memorandum of Association the words 'Company Limited by Shares' be deleted and replaced with the words 'Unlimited Company having a Share Capital';
- (2) the word 'Limited' in the Company name in the sub-heading and in clause 1 be deleted; and
- (3) clause 4 be deleted.

The following changes be made to the Articles of Association:

- (1) in the heading of the Articles of Association the words 'Company Limited by Shares' be deleted and replaced with the words 'Unlimited Company having a Share Capital';
- (2) the word 'Limited' in the Company name in the sub-heading be deleted.