



49(8)(a)

Please complete in typescript,
or in bold black capitals.

CHFP001

Members' assent to company being re-registered as unlimited

Company Number

3051255

Company Name in full

Containers Packaging (Europe)

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full

Amcor Europe

Address

Brighthouse Court Barnett Way

Post town

Barnwood

County / Region

Gloucester

Postcode

GL4 3RT

Signature of member (or person lawfully
authorised to sign on the member's behalf)

X *[Signature]*

Date

13 December 2004

Member's name in full

Amcor Holding No. 1 Limited

Address

Brighthouse Court Barnett Way

Post town

Barnwood

County / Region

Gloucester

Postcode

GL4 3RT

Signature of member (or person lawfully
authorised to sign on the member's behalf)

X *[Signature]*

Date

13 December 2004

Please enter in the box opposite the
number of continuation sheets attached

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.

Mrs P M Godfrey

Intaglio House Brucefield Park Livingston

West Lothian EH54 9ES Tel 01506 403363

DX number

DX exchange



A65
COMPANIES HOUSE

0357
27/01/05

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



continuation sheet No
Form Number 49(8)(a)

Please complete in typescript,
or in bold black capitals.

**Members' assent to company being re-registered as
unlimited (continuation)**

CHWP001

Company Number

3051255

Company Name in full

Containers Packaging (Europe)

We, being all the members of the company, assent to the company being
re-registered as unlimited

Member's name in full

Address

Post town

County / Region

Postcode

Signature of member (or person lawfully
authorised to sign on the member's behalf)

Date

Member's name in
full

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County / Region

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