

Company no. 03051255

The Companies Act 2006
Private company limited by shares
Written resolution
of
Containers Packaging (Europe)
27 November 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Containers Packaging (Europe) (the "**Company**") propose that the resolution below is passed as a special resolution (the "**Special Resolution**").

Special Resolution:

1. That the capital of the Company be and is reduced by repaying €0.205077804884169 of the amount paid up or credited as paid up on all of the EUR Ordinary shares of €1 in the capital of the Company and reducing the nominal value of each issued EUR Ordinary share in the capital of the Company to €0.794922195115831.

Important:

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the person(s) entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agree to such Special Resolution.



Signed: 
duly authorised signatory
for and on behalf of
Amcor European Holdings Pty

Number of EUR Ordinary shares: 1,779,812,302

Date: 27 November 2018

Notes

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By hand (by delivering the signed copy to the Company's registered address marked "Project Interest").
 - By post (by returning the signed copy to the registered address of the Company marked "Project Interest").
 - By email (by attaching a scanned copy of the signed document to an email and sending it to will.carlyle@osborneclarke.com. Please enter "Written resolution of Containers Packaging (Europe) " in the email subject box.
2. The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). **In order to be effective sufficient votes to pass the resolution must have been cast within 15 days of the date of the Solvency Statement.** Please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
3. Once you have signified your agreement to the resolutions such agreement cannot be revoked.
4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
6. If you require any assistance in completing this document, please contact will.carlyle@osborneclarke.com.