



49(8)(a)

Please complete in typescript,
or in bold black capitals.

CHFP001

Members' assent to company being re-registered as unlimited

Company Number 3051270

Company Name in full AFP (Europe)

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

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)

Date 13 December 2004

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

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

AUJ9P2AY

0372
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 DX 235 Edinburgh
for companies registered in Scotland



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

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

CHWP001

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3051270

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