

**AFP (Europe) Limited**

**Resolutions in Writing of the  
Sole Member of the above Company for the time  
being, entitled to attend and vote at a General Meeting  
of the Company, passed pursuant to Section 381A of the Companies Act 1985.**

**Elective Resolutions**

**IT IS HEREBY RESOLVED:**

- 1 **THAT**, in accordance with Section 366A and 379A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of annual general meetings in respect of the financial year ending 30 June 2003 and subsequent financial years.
- 2 **THAT**, in accordance with Sections 379A and 252 of the Companies Act 1985 (as amended) ("the Act"), the Company hereby elects in respect of the financial year ending 30 June 2003 and subsequent financial years to dispense with the obligation in Section 241 of the Act to lay accounts and reports before the Company in general meeting.
- 3 **THAT**, in accordance with Sections 379A and 386 of the Companies Act 1985 (as amended) ("the Act"), the Company hereby elects in respect of the financial year ending 30 June 2003 and subsequent financial years to dispense with the obligation under Section 384 of the Act to appoint auditors annually.

24/9/02  
Date

**SIGNED by Amcor Holding No 1 Limited**  
acting by **Allen Mawby**  
(a Director) and **Nicholas Blake**  
(a Director)

*Allen Mawby*  
*Nicholas Blake*

*I certify this is a true copy of  
the original  
A. Mawby*

Hackwood Secretaries Limited (MIXH)  
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