



SIG Combibloc Group Holdings S.à r.l  
6C, rue Gabriel Lippmann, L - 5365 Munsbach

To whom it may concern

Luxembourg, 20 August 2018

**SIG Combibloc Limited**  
**Registered number 01146077**

**Members agreement for subsidiary audit exemption**

All members of the subsidiary, SIG Combibloc Limited, registered number 01146077, unanimously agree to an exemption from audit for the financial year ended 31 December 2017 in accordance with section 479A of the Companies Act 2006.

Yours sincerely,

**By: Mr. Sascha Groll**

**Capacity: A director (gérant A)**

WEDNESDAY



A33 \*A7ECL9XC\* #297  
12/09/2018  
COMPANIES HOUSE

**By: Mr. Chrisanth Gradischnig**

**Capacity: B director (gérant B)**