

Containers Packaging (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 30 June 2003 and subsequent 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)

A. Mawby

SIGNED by Amcor Europe
acting by Allen Mawby
(a Director) and Nicholas Blake
(a Director)

Nicholas Blake

*I certify this is a true copy
of the original*

A. Mawby

Hackwood Secretaries Limited (MIXH)
One Silk Street
London
EC2Y 8HQ

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