



COMPANY NO 04160806





STATEMENT OF DIRECTORS  
of  
AMCOR UK FINANCE LIMITED (the "Company")

Pursuant to section 644(5) of the Companies Act 2006

20 January 2015

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated 20 January 2015 was

- (c) made not more than 15 days before the date on which the written resolution of the Company dated 20 January 2015 was passed, and
- (d) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006

			
Richard Oxley Director	Christopher Cheetham Director	Richard Dixon Director	Timothy Kilbride Director

TUESDAY



SPE \*S3ZY58GG\* 27/01/2015 #27  
COMPANIES HOUSE