

Please complete in typescript, or in bold black capitals. CHFP001

88(2) Return of Allotment of Shares

Company Number	4160806	
Company name in full	Amcor UK Finance Limited	
Shares allotted (including bor	•	
Date or period during which	From Day Month Year	To Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 5 0 6 2 0 0 3	
Class of shares	Ord 1Euro	

(ordinary or preference etc)

Number allotted

Nominal value of each share

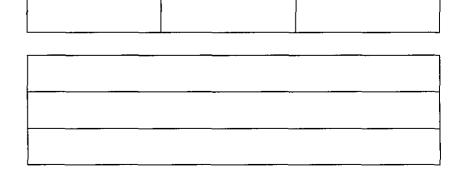
Amount (if any) paid or due on each share (including any share premium)

Ord 1Euro			
5602720			
euro1			
eurol			

List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is	to	be
treated as paid up		

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)





Companies House 24/07/03
Companies House receipt date barcode

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235

For companies registered in Scotland Edinburgh

Class of shares allotted Ord 1Euro Class of shares allotted	Number allotted 5602720 Number allotted
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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	
Keith House South Gyle	
Edinburgh EH12 9DQ	ты 0131 317 2627
DX number DX exchange	