

Company No 4406435

THE COMPANIES ACT 2006  
RESOLUTION OF THE BOARD OF DIRECTORS  
of  
AMCOR UK (the "Company")

Passed on 18<sup>th</sup> April 2011

At a meeting of the board of directors of the Company duly convened and held on 18<sup>th</sup> April 2011 the resolutions set out below were duly passed

- 1 Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), each of the directors of the Company has formed the opinion:
- (a) that, as regards the Company's situation at the date of the resolution, there is no situation where the Company could be found unable to pay, or otherwise discharge, its debts; and
  - (b) that the Company will be able to pay, or otherwise discharge, its debts as they fall due in the year following the date of this resolution

  
Signed by Chris Cheetham

Director

Date 18<sup>th</sup> April 2011

  
Signed by Richard Oxley

Director

Date 18 April 2011

  
Signed by Richard Dixon

Director

Date 20<sup>th</sup> April 2011

WEDNESDAY



\*AK6RGTNN\*

A05

27/04/2011

266

COMPANIES HOUSE