

**THE COMPANIES ACT 2006
WRITTEN RESOLUTION
AMCOR FLEXIBLES SWANSEA LIMITED
ADOPTION OF NEW ARTICLES OF ASSOCIATION**

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being the sole member of the company who at the date of this resolution is entitled to attend and vote at general meetings of the company, hereby unanimously resolves upon the following resolution and agrees that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 1 June 2020

SIGNED:



Louis Fred Stephan – Director (Bemis Company, Inc)



Daniel Sula – Director (Bemis Company, Inc)

THURSDAY



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05/11/2020

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COMPANIES HOUSE