

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

**AMCOR FLEXIBLES FINANCE LIMITED
(Registered number 07107847)
(the “Company”)**

The Company passed a written resolution on 16 February 2023 to reduce its share capital in accordance with the solvency statement procedure and the sole shareholder of the Company passed a special resolution on 16 February 2023 approving such reduction in accordance with sections 641 to 643 of the Companies Act 2006.

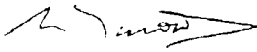
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that:


- (a) a solvency statement was made on 16 February 2023 by all the directors of the Company (“**Solvency Statement**”);
- (b) the Solvency Statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) a copy of the Solvency Statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to them.

[Signature page overleaf]

DIRECTORS:

Damien Clayton
Damien Clayton (Feb 17, 2023 11:05 GMT)
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Damien Clayton
Dated: Feb 17, 2023


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Matthew Burrows
Dated: Feb 16, 2023


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Christopher Cheetham
Dated: Feb 16, 2023