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BUNZL PLC
Form 6-K
June 02, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 or 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

For June 2, 2005

BUNZL PLC
(Exact name of Registrant as specified in its charter)

ENGLAND
(Jurisdiction of incorporation or organisation)

110 Park Street, London W1K 6NX
(Address of principal executive offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X.. Form 40-F.....

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes No ..X..

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):)

NOT APPLICABLE

INDEX

Description

1. Press release dated June 2, 2005 - Demerger EGM

2 June 2005

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SHAREHOLDERS APPROVE DEMERGER OF FILTRONA

Bunzl plc announces that all resolutions proposed at the Extraordinary General Meeting of the Company held earlier today, including resolutions to approve the demerger of Filtrona, the consolidation of the Company's share capital and the replacement of the directors' authority in relation to the purchase by Bunzl of its own shares, were passed by the Company's shareholders.

It is expected that the demerger will become effective on Monday 6 June 2005 and that dealings in the consolidated shares of Filtrona will commence at 8.00 am on that day.

Copies of the resolutions passed at the EGM have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS (telephone number 020 7676 1000), during normal business hours on any weekday (public holidays excepted).

Enquiries:

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BUNZL PLC

Date: June 2, 2005

By: ___/s/ Anthony Habgood___

Title: Chairman