



COMPANIES FORM No. 405(1)

Notice of appointment of receiver or manager

405(1)

Pursuant to section 405(1) of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

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289621

Name of company

* UK Retail Limited

*Insert full name of company

I/We

of

give notice that

7240-8

7913-8

8003-1

† Insert name and address of receiver/manager

† Anthony Victor Lomas, Alistair Michael Grove and Julian Guy Parr of PricewaterhouseCoopers LLP,
Plumtree Court, London EC4A 4HT

‡ Delete as appropriate

was appointed as [receiver] ~~[manager]~~ ~~[receiver and manager]~~ of [part of] the property of the company. The appointment was made by

§ Name of court making the order

~~[an order of the]~~ the Security Agent (JP Morgan Chase Bank, London Branch)

made on

]†

[me/us on 24 September 2003

under the powers contained in ¶

Ø Enter description and date of the instrument under which appointment is made, and state whether it is a debenture secured by a floating charge

The debenture dated 28 June 2000 (as amended and supplemented by a supplemental debenture dated 26 June 2003 and otherwise from time to time) between Box Clever Holdings Limited, Box Clever Finance Limited, the Chargors (as described therein) and JP Morgan Chase as Security Agent. The debenture is secured by inter alia

a floating charge.]‡

①

Signed

Freshfields Bruckhaus Deringer

Date 26 September 2003

Presentor's name, address and reference (if any):

FRESHFIELDS BRUCKHAUS
DERINGER (RAC/RPT)
65 FLEET STREET, LONDON
ENGLAND
UNITED KINGDOM EC4Y 1HS

Time critical reference

For official use

Liquidation Section

Post room



A07
COMPANIES HOUSE

0528
27/09/03