M
CHFP041

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

03866101

Name of company

*Insert full name
of company

* Box Clever Holdings Limted

I/WeJP Morgan Chase Bank N.A., London Branch (Security Agent)

of   Trinity Tower, 9 Tower More Street, London, E1W 1YT

give notice that 7240-8   8003-1

† Insert name and
address of
receiver/manager

† Anthony Victor Lomas and Julian Gary Parr of Pricewaterhouse Coopers, 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 N.A., London Branch)

made on   ]‡

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

[me/us on 21 December 2004   under the powers contained in ∅

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 defined therein) and JP Morgan Chase as the security agent as successor to WestLB AG, London Branch. The debenture is secured by a fixed and floating charge.   ]‡

Signed Freshfields Bruckhaus Deringer   Date 22 December 2004

Presentor's name, address and
reference (if any):
FRESHFIELDS BRUCKHAUS
DERINGER (RPT/NFB)
65 FLEET STREET, LONDON
ENGLAND
UNITED KINGDOM EC4Y 1HS

Time critical reference