

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3866274

Company name in full

BOX CLEVER TECHNOLOGY LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 6 0 6 2 0 0 0

To

Day Month Year

| | | | | | | |

Class of shares

(ordinary or preference etc)

"A" ordinary

Granada IPT ord

Number allotted

999,999

1

Nominal value of each share

£1

£1

Amount (if any) paid or due on each
share (including any share premium)

5,000,000

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

"A" ordinary shares were allotted in return for
£5,000,000 Granada "C" Loan Notes issued by Box Clever
Finance Limited

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



C

ED4
COMPANIES HOUSE

LD3
COMPANIES HOUSE

L7F7DRWE

0149
07/08/00

0284
04/07/00

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Granada UK Rental and Retail Limited		Class of shares allotted	Number allotted
Address Granada House, Ampthill Road, Bedford		"A" ordinary	999,999
		Granada IPT	1
UK Postcode M K 4 2 9 Q Q		ordinary	
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

26/06/00

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lovells

65 Holborn Viaduct, London, EC1A 2DY

A4/MEC/AXP/670477

Tel 020 7296 2000

DX number 57 London

DX exchange Chancery Lane

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by Laserform International Ltd.

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Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

CHFP025

Company Number

Company name in full

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>
Name <input type="text"/>	Class of shares allotted	Number allotted
Address <input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>	<input type="text"/>	<input type="text"/>

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed _____ **Designation†** _____ **Date** _____