

.

Notice of appointment of receiver or manager

COMPANIES FORM No. 405(1)

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

*Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use Company number
4140198

Name of company

Endeva Fulfilment Limited

★/We JP Morgan Chase Bank (as Security Agent)

of 10 Aldermanbury, London EC2V 7RF

give notice that

7240-8

6604-10

8003-1

† Insert name and address of receiver/manager

er

† Anthony Victor Lomas, Derek Anthony Howell and Julian Guy Parr of PricewaterhouseCoopers LLP,

Plumtree Court, London EC4A 4HT

† Delete as appropriate

§ Name of court making the order

was appointed as [receiver] [managen] [means was now an agent] for [managen] for [managen] the property of the company. The appointment was made by

KamxxxxdexxxofxNxexs the Security Agent (JP Morgan Chase Bank, London Branch)

Cagel

made on

]‡

[me/us on 24 September 2003

under the powers contained in ϕ

The deed of accession dated 29 June 2001 (Charge Number 1) whereby Endeva Fulfilment Limited became a chargor under 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 SECURGO BY INTER ALIA A FLOATING CHARGE

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

PEnter description

Signed Freshfields Brudchams Peringer

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

A20 COMPANIES HOUSE

Post room

0588 14/10/08

NOTES

The address of the Registrar of Companies:-

Companies House Crown Way Cardiff CF14 3UZ