

Please complete in typescript, or in bold black capitals. CHFP001

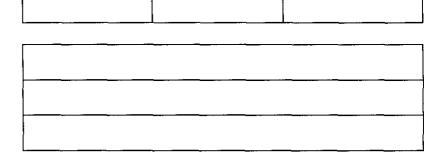
88(2) Return of Allotment of Shares

Company Number	05342386 BOXBRANDS LIMITED		
Company name in full			
Shares allotted (including bonus			
	From To		
Date or period during which shares were allotted	Day Month Year Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	0 2 1 1 2 0 0 5		
Class of shares	ORDINARY		
(ordinary or preference etc)			
Number allotted	27,601		
Nominal value of each share	£0.10		
Amount (if any) paid or due on each share (including any share premium)	£0.36		
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

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)





When you have completed and signed the form 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 DX 235

For companies registered in Scotland Edinburgh

10/99

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

Shareholder details	Shares and share class allotted	
Name Charlie Walker	Class of shares allotted	Number allotted
Address Rosemary, Figrove Road, Cross in Hand,	ORINARY	27,601
East Sussex		L
UK Postcode LT LN L2 L1 L0 LQ LN		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	<u> </u>	
UK Postcode LLLLLL	<u> </u>	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	L	L
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
	<u> </u>	<u> </u>
UK Postcode L L L L L L	L	
Name	Class of shares allotted	Number allotted
Address		
<u> </u>		
<u> </u>		
UK Postcode L L L L L		
Please enter the number of continuation sheet(s) (if any) attached to this f	orm	
gned X Davely Da A director / secontary antitivity strator / administrative receiver / receiver menogen / re	ate 2nd Novembr ?	e delete as appropriate
ease give the name, address,		
ephone number and, if available, DX number and Exchange of the		
erson Companies House should London SW1A 1HB Intact if there is any query.	Tel 020 79	25 0770
DX number	DX exchange	