



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP001

Company Number

05342386

Company name in full

BOXBRANDS 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			To		
Day	Month	Year	Day	Month	Year
0	2	1	1	2	0
					5

Class of shares  
(ordinary or preference etc)

ORDINARY

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  
Edinburgh

10/99



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

Shareholder details	Shares and share class allotted	
Name <u>Charlie Walker</u> Address <u>Rosemary, Figrove Road, Cross in Hand,</u> <u>East Sussex</u> UK Postcode <u>TN21 0QN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>27,601</u>
Name _____ Address _____ _____ UK Postcode <u>      </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>      </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>      </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>      </u>	Class of shares allotted _____	Number allotted _____

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

Signed ☒ 

Date 2nd November 2005

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

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.

Freeman & Partners	
30 St James's Street,	
London SW1A 1HB	Tel 020 7925 0770
DX number	DX exchange