JORDANS

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 Day	From Month	From Year	To Day	To Month	To Year
	02	11	2005			

Class of shares *(ordinary or preference etc)*	ORDINARY		
Number allotted	336,839		
Nominal value of each share	£0.10		
Amount (if any) paid or due on each share *(including any share premium)*	£0.49		

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)

AOC0CC0Y
A43 240
COMPANIES HOUSE 12/01/2006

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
For companies registered in Scotland

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

Shareholder details	Shares and share class allotted	
	Class of shares allotted	Number allotted
Name: Richard Williams Address: Silverdale, 68 Dukes Wood Drive, Gerrards Cross, Bucks UK Postcode: S L 9 7 L F	ORINARY	20,382
Name: John Soden Address: 98, Alleyn Road, Dulwich, London UK Postcode: S E 2 1 8 A H	ORDINARY	20,382
Name: Simon Andrews Address: 6, Lyford Road London UK Postcode: S W 1 8 3 L G	ORDINARY	40,871
Name: Paul Rushton Address: Rustles, Beech Avenue, Effingham, Surrey UK Postcode: K T 2 4 5 P J	ORDINARY	20,382
Name: Address: UK Postcode:		

Please enter the number of continuation sheet(s) (if any) attached to this form ☐ P.T.O.

Signed _____ **Date** _____

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

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

Shareholder details	Shares and share class allotted	
	Class of shares allotted	Number allotted
Name: Ian Hobson Address: Suite 2, 41 Parkgate Road, London UK Postcode: S W 1 1 4 N P	ORINARY	81,636
Name: Nigel Carrington Address: Maryon House, 21 Frognal Lane, Hampstead London UK Postcode: N W 3 7 D B	ORDINARY	40,871
Name: New Orion Financial Corporation Address: Panama, P O BOX 742, FL9490, Vaduz Principality of Liechtenstein UK Postcode:	ORDINARY	51,062
Name: Tom Alexander Address: Flat No 2, Warwick Mansions, Cromwell Crescent UK Postcode: S W 5 9 Q R	ORDINARY	40,871
Name: Anne Sai Address: 9, Cannons Drive, Edgeware, UK Postcode: H A 8 7 Q Z	ORDINARY	20,382

Please enter the number of continuation sheet(s) (if any) attached to this form: 1

Signed X [signature] X **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