



# 88(2)

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Return of Allotment of Shares

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	1	0	7	2	0
		0		0	6

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
193,017		
£0.10		
£0.5181		

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

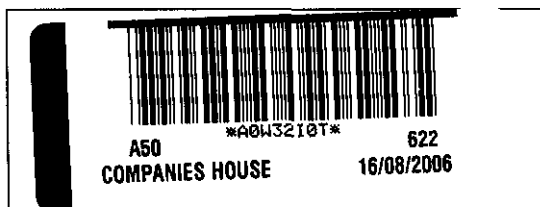
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Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


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  
For companies registered in Scotland



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

Shareholder details	Shares and share class allotted	
Name Richard Williams Address Silverdale, 68 Dukes Wood Drive, Gerrards Cross, Bucks UK Postcode SL9 7LF	Class of shares allotted ORDINARY	Number allotted 9,124
Name John Soden Address 98, Alleyn Road, Dulwich, London UK Postcode SE21 8AH	Class of shares allotted ORDINARY	Number allotted 9,124
Name Simon Andrews Address 6, Lyford Road London UK Postcode SW1 8LG	Class of shares allotted ORDINARY	Number allotted 18,295
Name Paul Rushton Address Rustles, Beech Avenue, Effingham, Surrey UK Postcode KT2 4PJ	Class of shares allotted ORDINARY	Number allotted 9,124
Name Feroze Dada Address 'Northfield' 158 Totteridge Lane, London UK Postcode N20 8JJ	Class of shares allotted ORDINARY	Number allotted 39,007

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

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	
<b>Name</b> Ian Hobson <b>Address</b> Suite 2, 41 Parkgate Road, London UK Postcode S W 1 1 4 N P	Class of shares allotted ORDINARY	Number allotted 36,541
<b>Name</b> Nigel Carrington <b>Address</b> Maryon House, 21 Frognal Lane, Hampstead London UK Postcode N W 3 1 7 D B	Class of shares allotted ORDINARY	Number allotted 18,295
<b>Name</b> New Orion Financial Corporation <b>Address</b> Panama, P O BOX 742, FL9490, Vaduz Principality of Liechtenstein UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 22,857
<b>Name</b> Tom Alexander <b>Address</b> Flat No 2, Warwick Mansions, Cromwell Crescent UK Postcode S W 5 1 9 Q R	Class of shares allotted ORDINARY	Number allotted 18,295
<b>Name</b> Charlie Walker <b>Address</b> 'Rosemary' Figrove Road, Cross In Hand, East Sussex UK Postcode T N 2 1 0 Q N	Class of shares allotted ORDINARY	Number allotted 12,355

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

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Signed

*[Signature]*

Date

11/8/2006

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.

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