



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

5963809

Company name in full

BFIM LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 3 0 3 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

26,045

Nominal value of each share

€1

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

€9,999

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

100

% (if any) that each share
is to be paid up in cash

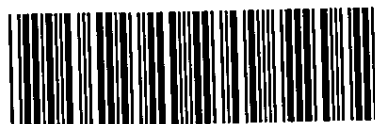
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Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

11,400,00 ordinary shares of £1 each in the Share Capital of Brambles
U K Limited representing 60 per cent of the issued share capital of that
company

FRIDAY



RM

R01WCY75

21/03/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | |
|---|---|----------------------------------|
| Name(s) <u>BFIS No 2 Limited</u> Address <u>Unit 2, Weybridge Business Park, Addlestone Road, Addlestone, Surrey</u> UK Postcode <u>K T 1 5 2 U P</u> | Class of shares allotted <u>Ordinary</u> | Number allotted <u>26,045</u> |
| Name(s) Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted | Number allotted |
| Name(s) Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted | Number allotted |
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| Name(s) Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted | Number allotted |

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

Signed

Michael Sholem

Date

13 MARCH 2008

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~** Please delete as appropriate~~

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Michael Sholem
c/o Slaughter and May
One Bunhill Row
London EC1Y 8YY

DX number 11

Tel 020 7090 8302

DX exchange LONDON

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