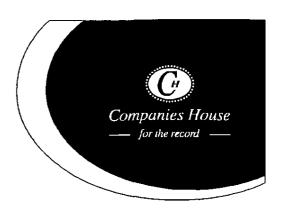
THE DIRECTORS
BETTERBOX HOLDINGS LIMITED
COLIN D LUKE & CO
THE LODGE 79, NORTHUMBERLAND
ROAD, NEW BARNET
BARNET, HERTFORDSHIRE, EN5 1EB



If you need to contact us regarding this notice, please quote reference

DEF6A / 06519106

Date 16/02/10

COMPANIES ACT 2006 (Section 1003)

The REGISTRAR OF COMPANIES gives NOTICE that, unless cause is shown to the contrary, at the expiration of 3 months from the above date the name of

BETTERBOX HOLDINGS LIMITED

will be struck off the register and the company will be dissolved

Companies House Cardiff CF14 3UZ Tel Fax 029 20 380900 DX 33050 Cardiff

FILE COPY



N B Upon dissolution all property and rights vested in, or held in trust for, the company are deemed to be bona vacantia, and accordingly will belong to the crown *D065191065*



