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CHFP001

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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5342386

Name of company

* BOXBRANDS LIMITED

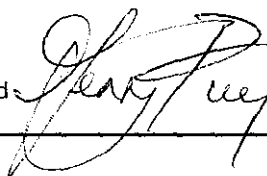
gives notice that:

That the company's authorised share capital of 100,000 ordinary shares of £1 each be sub-divided into 1,000,000 ordinary shares of 10p each.

That the company's issued share capital of 1,000 ordinary shares of £1 each be sub-divided into 10,000 ordinary shares of 10p each.

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation‡ Director

Date 27 April 2005

Presentor's name address and
reference (if any):

Freeman & Partners
30 St James's Street
London SW1A 1HB

For official Use
General Section



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COMPANIES HOUSE

AD8635JC

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24/05/05