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CHWP000

COMPANIES FORM No. 122

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

122

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*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

* Insert full name
of company

BOXBRANDS LIMITED

05342386

gives notice that

The Company passed an Ordinary Resolution on 9/04/09 2009 subdividing two million of the Ordinary shares of £0 10 each into four million Ordinary Shares of £0 05 each

The newly subdivided shares shall rank par passu with the £0 10 Ordinary Shares each

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

Signed

Ian Hobson

Designation ‡

DIRECTOR

Date

16/4/09

Presenter's name address and
reference (if any)

For official Use (02/00)
General Section

FRIDAY



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AMOM8ONP
29/10/2010
COMPANIES HOUSE

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