The Insolvency Act 1986

Notice of appointment of replacement/additional administrator

2.40B

Name of Company A & R Carton (UK) Limited		Company number 02993086
In the High Court of Justice	[full name of court]	Court case number 50/2003

(a) Insert name and address of administrator

(b) Insert name and address of registered office of company *Delete as applicable

(c) Insert name of applicant / appointor (d) Insert date

Notice is hereby given that (a) Andrew Conquest, Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP (IP No. 5329) -3

has been appointed to be *administrator / one of the administrators of (b) A & R Carton (UK) Limited, c/o Kroll, 10 Fleet Place, London EC4M 7RB

by (c) Andrew Pepper and David John Whitehouse on (d) 12 December 2003

This appointment is an appointment of an additional administrator

*Delete as applicable

Signed

D-4-3

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 Andrew Conquest

Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP

Tel 0870 991 2403

DX Number 2100

DX Exchange Euston



en you have completed and signed this form please send it to the Registrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff