

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5013762

Company name in full

ACL Packaging Solutions Limited

Shares allotted (including bonus shares):

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

06 05 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

49,998

Nominal value of each share

£1.00

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

£1.00

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

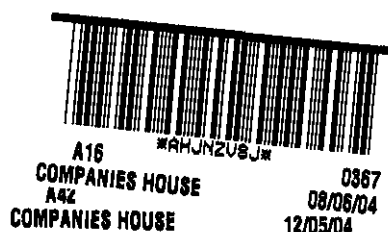
Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>John William Bentley</u> Address <u>53 Woodham Park Road, Woodham, Surrey</u> UK Postcode <u>K T 1 5 3 T N</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>12,499</u>
Name <u>Stuart Harris Simpson</u> Address <u>1 Willowbank Gardens, Tadworth, Surrey</u> UK Postcode <u>K T 2 0 5 D S</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>12,499</u>
Name <u>David Graham Walker</u> Address <u>21 Cornflower Way, Southwater, West Sussex</u> UK Postcode <u>R H 1 3 9 W B</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>12,500</u>
Name <u>Sara Louise Smith</u> Address <u>Fairways, Old Common, Minchinhampton, Stroud,</u> <u>Gloucestershire</u> UK Postcode <u>G L 6 9 E H</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>6,250</u>
Name <u>Stephen William Pince Smith</u> Address <u>Fairways, Old Common, Minchinhampton, Stroud,</u> <u>Gloucestershire</u> UK Postcode <u>G L 6 9 E H</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>6,250</u>
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

Signed



Designation

DIRECTOR

Date

6 MAY 2004