

Notice of claim to extension of period allowed for laying and delivering accounts — overseas business or interests

Pursuant to section 244 of the Companies Act 1985
as inserted by section 11 of the Companies Act 1989

To the Registrar of Companies
(Address overleaf)

Company number

01194903

Name of company

TWO GROUP LIMITED

The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company ~~ending~~ [which ended on]†

Day Month Year

3 1 1 2 1 9 9 8

Signed

[Signature]

Designation‡

GROUP
COMPANY
SECRETARY

Date 9 August 1999

Notes

1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 244(3) of the Act, claim an extension of three months to the period which otherwise would be allowed for the laying and delivery of accounts under section 244(1).
2. Notice must be given before the expiry of the period which would otherwise be allowed under section 244(1).
3. A separate notice will be required for each period for which the claim is made.
4. The date in the box on the form should be completed in the manner illustrated below.

0 5 0 4 1 9 8 5

Presenter's name address
telephone number and reference (if any):

For official use
D.E.B.

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ**

or, for companies registered in Scotland:-

**The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ**