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COMPANIES FORM No. 244

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

244

Please do not write in this margin

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

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

To the Registrar of Companies
(Address overleaf)

Company Number

1678239

Name of company

* DISNEY ANIMATION STUDIOS (UK) LIMITED

* insert full name of company

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] †

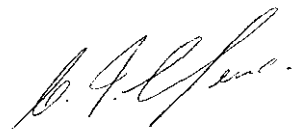
† delete as appropriate

Day Month Year

3 0 0 9 1 9 9 8

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

Signed



Designation ‡ DIRECTOR

Date 23 JULY 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

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

Warren Murton
23 Bedford Row
London
WC1R 4EB
REF: PP
DX 925 London/Chancery Lane
TEL: 0171 404 5511

For official use
D.E.B.

