

G**COMPANIES FORM No. 244****244****Notice of claim to extension of
period allowed for laying and
delivering accounts - overseas
business or interests**

CHWP000

Please do not
write in
this marginPursuant to section 244 of the Companies Act 1985
as inserted by section 11 of the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

Company number

02142673

Name of company

insert full name
of company

* THE CARPHONE WAREHOUSE LIMITED

delete as
appropriate

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

27 03 1999

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *[Signature]* Designation *DIRECTOR*

Date 21/1/00

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 2 0 0 0

Presentor's name address telephone
number and reference (if any) :For official Use
D.E.B.KLO
COMPANIES HOUSE0034
24/01/00