COMPANIES FORM No. 244

Notice of claim to extension of period allowed for laying and delivering accounts - oversea business or interests

CHFP025

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

(Do not use this form for accounting periods beginning on or after 1st January 2005)

Company Number

3056528

Please complete legibly, preferably

in black type, or bold block lettering

* insert full name of company

† delete as appropriate

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

To the Registrar of Companies (Address overleaf)

Name of company

*COMMERCIAL ESTATES SERVICES 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 1000000000 [which ended on] †

Day Month Year

RB SECRETARIAT LIMITED

Signed by

Designation Secretary

Date 29th June 2006

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.

5 2 0.0

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

Richards Butler LLP, Beaufort House, 15 St Botolph Street, London, EC3A 7EE, DX 1066 DX 1066, 020 7247 6555

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COMPANIES HOUSE

12/07/2006

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36 30/06/2006

Laserform International 12/04

BUDDY ALERT SYSTEMS LIMITED. All Cing Eye Limited

Memorandum and Articles of Association

Accountants

Beckingtons Chartered Certified Accountants 2 Clifton Moor Business Village James Nicolson Link York YO30 4XG

Tel: 01904 690188 Fax: 01904 690488 The Companies Acts 1985 and 1989

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

BUDDY ALERT SYSTEMS LIMITED.

ALL CINGLEYS LIMITED

(A Private Company Adopting Table A with Modifications)

Company No. 05529250

20M Surk 2006.

Incorporated 5 August 2005

Companies Form 1A