

G**COMPANIES FORM No. 244****244**

CHFP000

**Notice of claim to extension of
period allowed for laying and
delivering accounts - overseas
business or interests**Please do not
write in
this marginPursuant 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

3676175

Name of company

* EPOCH SOFTWARE HOLDINGS PLC

* 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 1 1 2 2 0 0 0

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

Signed

Designation **DIRECTOR**

Date 26 June 2001

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.

Post room

A10
COMPANIES HOUSE0779
26/06/01

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
37 Castle Terrace
Edinburgh
EH1 2EB