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European Overseas Bank (West Indies) Limited 28 Black Prince Road London SE1 7SJ Crown Way, Maindy, Cardiff, CF14 3UZ. Telephone 029 2038 0852 Fax 029 2038 0678

Your Ref Our Ref FOR/MISC/CJE/FC12355 Date 23 May 2000

Dear Sir/Madam

COMPANY NAME: EUROPEAN OVERSEAS BANK (WEST INDIES) LIMITED COMPANY NUMBER: FC12355

Under Chapter II of Part XXIII of the Companies Act 1985 you are required to deliver a copy of your company's accounts to the Registrar within 13 months of the end of the accounting reference period. Accounts for all the period(s) from the period ending 31/12/84 to 31/12/98 inclusive are now overdue. A filing fee of £15 is payable on each set of accounts.

The document(s), together with the relevant fee, should be sent to this office within 28 days of the date of this letter. If the company no longer has a place of business in Great Britain you should notify the Registrar of that fact as soon as possible. All obligations on the company to deliver documents to the Registrar cease from the date of receipt of the notice.

Yours faithfully

C. J. EARL

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COMPANIES HOUSE