



00455301

OF STATUTORY DECLARATION

To: Registry of Companies, Credit Unions
and Industrial & Provident Societies
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

31 JAN 2008

COUNTER RECEIVED

Company Name Alexandra Apartments (No1) Ltd

Company Number NI056674

I (insert full name) Wendy Millar

of (insert full address) 1A Nevins Row, Ballyskeagh Road, Lisburn BT27 5TF

do solemnly and sincerely declare that

The form 233 recieved in DETI 06/07/07 shortening the accounting reference period end to 31/03/07

was incorrectly completed and should not have been forwarded to Companies Registry.

The correct accounting reference period end should remain as previously 30/09/07.

And I make this solemn declaration conscientiously believing the same to be
true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declarant please sign here:

Enter whether Director or Secretary

Director

Declared at

Conn & Fenton Solicitors, 39 Bow Street, Lisburn BT28 1BJ

on the 31st day of January two thousand and eight

before me

ANN ROULSTON

A Commissioner for Oaths, or Notary Public/Justice of the Peace/Solicitor
having the powers conferred on a Commissioner for Oaths.

Presentor's Name and Address and Reference (if any)