

# G

## COMPANIES FORM No. 244

# 244

CHFP025

### Notice of claim to extension of period allowed for laying and delivering accounts — overseas business or interests

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

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies  
(Address overleaf)

Company Number

1070953

Name of company

\*VIRGIN RECORDS LIMITED

\* insert full name of company

† 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 ~~XXXX~~ [which ended on] †

Day Month Year

3 1 0 3 2 0 0 3

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

For and on behalf of

Signed MAWLAW SECRETARIES LTD ‡ SECRETARY

Date 14 JANUARY 2004

#### Notes

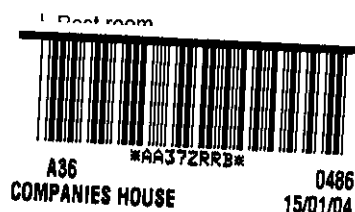
1. A company which carries on business or has interests outside the United Kingdom, the Channel Islands and the Isle of Man may, by giving notice in the prescribed form to the Registrar of Companies under section 244(3) of the Act, claim an extension of three months to the period which otherwise would 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

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

Mayer, Brown, Rowe & Maw  
LLP, 11 Pilgrim Street,  
London, , EC4V 6RW, LDE 93  
CHANCERY LANE , (0)20 7248  
4282  
20981/50469231

For official use  
D.E.B.



37087357

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB