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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

To the Registrar of Companies
(Address overleaf)

Company Number

2611800

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

Name of company

*MICROSOFT PROPERTIES UK LIMITED

* insert full name of company

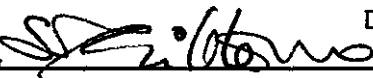
The directors of this company give notice that the company is carrying on business, or has interests, outside the United Kingdom, the Channel Islands and the Isle of Man and Claim an extension of three months to the period allowed under this section for laying and delivering accounts in relation to the financial year of the company ~~ending~~ (which ended on) †

Day Month Year

3 0 0 6 2 0 0 0

† delete as appropriate

RB SECRETARIAT LIMITED

Signed  Designation ‡SECRETARY

Date 30.03.2001

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

Notes

~~Director/Secretary~~

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.

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

Richards Butler
Beaufort House, 15 St
Botolph Street
London EC3A 7EE

Ref: smg/

For official use
D.E.B.

Post room


LD3 *LMYAAZ16* 0076
COMPANIES HOUSE 04/04/01