

G**Notice of claim to extension of
period allowed for laying and
delivering accounts - overseas
business or interests****244**

CHFP000

Please do not
write in
this marginPursuant to section 244 of the Companies Act 1985
as inserted by section 11 of the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

Company number

3036690

Name of company

* SEND 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]+

- delete as
appropriate

Day Month Year

31 12 2000

For and on behalf of

WIGMORE SECRETARIES LTD

SECRETARY

Signed *[Signature]* Designation†

Date 13-06-2001

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

FC F-4262-

INTRUST LIMITED
38 WIGMORE ST.
LONDON W1H 0BX
0207 4674004For official Use
D.E.B.

Post room

A11
COMPANIES HOUSE

WAGK201J9*

0889
15/06/01