Please do not write in this margin

COMPANIES FORM No. 244

Notice of claim to extension of period allowed for laying and delivering accounts - oversea business or interests

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)

Name of company

* insert full name of DOUBLE HAPPINESS LIMITED 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

Signed

Year

Month

FOR AND ON BEHALF OF JD SECRETARIAT LTD.

Designation # SECRETARY TO THE COMPANALY

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

Notes

Day

- 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).
- 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.
- The date in the box on the form should be completed in the manner illustrated below.

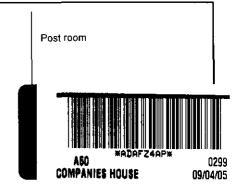
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Presentor's name, address and reference (if any):

JEFFCOTE DONNISON LLP 5TH FLOOR 1 LUMLEY STREET MAYFAIR LONDON W1K 6TT 0207 399 3100

For official use

D.E.B.



744

Company Number

3262304



Notes:

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

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

DX: 33050 Cardiff

or, for companies registered in Scotland:-

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

DX: 235 Edinburgh

