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CHFP010.

Please do not write in  
this margin

COMPANIES FORM No. 244

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

3958461

Name of company

\* Insert full name of  
company

\* UTILITY GRID INSTALLATIONS LIMITED

† 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 [ending][which ended on]†

Day		Month		Year			
3	1	1	2	2	0	0	3

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

Signed

*Liam O'Riordan*

Designation ‡

Company Secretary

Date 26/10/2004

**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
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Presenter's name, address  
and reference (if any):CLIFFORD CHANCE  
SECRETARIES LIMITED  
10 UPPER BANK STREET  
LONDON E14 5JJ  
Tel: 020 7006 1000For official use  
D.E.B.

Post room

LD7  
COMPANIES HOUSE0472  
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