

CHFP025

write in this margin

Please complete

in black type, or

* insert full name of company

legibly, preferably

bold block lettering

Please do not

† delete as appropriate

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

appropriate

COMPANIES FORM No. 244

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

244

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)

Name of company

*WILMINGTON TRUST (UK) LIMITED

Company Number

4330127

Day Month Year

3 1 1 2 2 0 0 3

For and on behalf of CLIFFORD CHANCE SECRETARIES LIMITED

Signed Authorised Signatory Designation \$\frac{1}{2}\$ Secretary

Date 15 October 2004

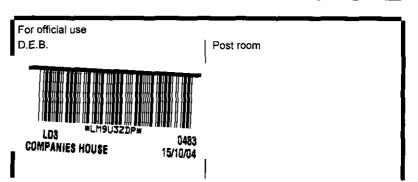
Notes

- 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

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

Clifford Chance Secretarie Limited (MI) 10 Upper Bank Street London E14 5JJ Tel 020 7006 4534



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