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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

4442605

Name of company

* Insert full name of
company

* Swiss Re Specialised Investments Holdings (UK) 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 0 7 2 0 0 3

For and on behalf of

CLIFFORD CHANCE SECRETARIES LIMITED

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

Signed

Authorised Signatory

Designation ‡

COMPANY
SECRETARY

Date 16 March 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

Presenter's name, address
and reference (if any):Clifford Chance
Secretaries Limited
10 Upper Bank Street
London E14 5JJ

For official use

D.E.B.

Post room

LD2
COMPANIES HOUSE0219
17/03/04

To the
Honorable
The President of the
Senate
The House of Representatives
Washington, D. C.