

COMPANIES FORM No. 244

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

244

CHFP025

Please do not write in this margin

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)

Company Number

2878845

Please complete legibly, preferably in black type, or bold block lettering

* insert full name

* THE GEO GROUP UK LIMITED

of company

The directors of this company gi

Name of company

t delete as appropriate

Day Month Year

3 1 1 2 2 0 0 3

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

Signed I

Designation ‡ DIRECTOR

Date 8204

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.

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

Baker & McKenzie, 100 New Bridge Street, London, EC4V 6JA, 233 London London Chancery Lane (LDE), 020 7919 1000

