Company Number: SC210805
Company Name in Full: MMAXX MODULAR LTD

The accounting reference period ending: 30/09/2001
is shortened/extended† so as to end on: 31/12/2001

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed: [Signature]

Date: 15/8/01
† Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query:

Name: JANE BURTON
Address: 2 SOUTH HARD PARK PLACE
CUMBERNAULD
Tel: 01236 767000
DX number: DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998