

G**COMPANIES FORM No. 244****244****Notice of claim to extension of period allowed for laying and delivering accounts — overseas business or interests**

CHFP025

Pursuant to section 244 of the Companies Act 1985 as inserted by section 11 of the Companies Act 1989

Please do not write in this margin

To the Registrar of Companies
(Address overleaf)

Company Number

4192432

Name of company

*Preferred Group Limited

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

* insert full name of company

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 ~~XXXXXX~~ (which ended on) †

† 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

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Signed

Authorized Signatory

Designation † Secretary

Date 28 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.

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

RXF/P3727/00015

For official use
D.E.B.

Post room

LD6
COMPANIES HOUSE0192
28/10/04

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