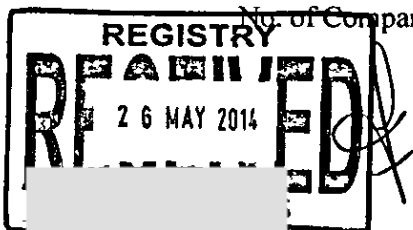




Form U

C63789/3

No. of Company C 63789



RD

30 MAY 2014

**COMPANIES ACT
(CAP. 386)**

Notice of claim for extension of period allowed for laying accounts by company
carrying on business or having interests outside Malta ^(a)

Pursuant to Section 182(3)

Name of Company **Herrera Management Limited**

Authorized by **Michael Scicluna – Company Secretary**

The Registrar of Companies:-

I, Nicholas Blair (British passport number 304078728) being the sole director of Herrera Management Limited hereby give notice in accordance with Article 182(3) of the Companies Act that the company is carrying on business, or has business interests to the extent of more than ninety percent outside Malta and hereby claim an extension to eighteen months of the period allowed under Article 182(2) in relation to the accounting period ended/ending ^(c) 30th June 2015.

Signature... *Nicholas Blair*.....
Name: Nicholas Blair
Director

Dated this 8 day of MAY of the year 2014.

This form must be completed in typed form.

(a) This notice is to be given before the end of the period allowed for laying accounts.

(b) State company name.

State accounting reference date.