

— for the recora -

1 SEC ROSS BURNETT 360 JOHN STREET THORNHILL ONTARIO CANADA L3T 3M9 Crown Way, Maindy, Cardiff, CF4 3UZ. Telephone (01222) 380852 Fax (01222) 380857

Your Ref Our Ref FC14890 Date 25 NOVEMBER 1999 Dear SIR MO HERLY RAS BEEN RECEIVED AND THEREPORE THE COMPANY'S PLACE OF BUSINESS IN GREAT BRITAIN IS BEING REGARDED AS CLOSED.

COMPANY NAME CANAC KITCHEN LTD. COMPANY NUMBER FC14890

The above company was registered under Part XXIII of the Companies Act 1985 as having established a place of business in Great Britain on 26/03/89

However, it would appear from our enquiries that the company no longer has a place of business in Great Britain. Letters sent to the latest reported person authorised to accept service on behalf of the company, namely MORGAN C.S. TUCKER has met with no response.

I am writing to you now to obtain confirmation of the position. If the company no longer has a place of business in Great Britain, please complete and return the attached notice confirming the situation. But if, on the other hand, the company still has a place of business here would you please complete and return as soon as possible the attached form BR6/692(1)(c) to notify the correct name and address of the person resident in Great Britain who is authorised to accept service on behalf of the company.

I should point out that the company is in default under the Companies Act 1985 in having failed to deliver a copy of its accounts for the period ended 31/05/93 - 31/05/98. A filing fee of £15 is payable on each set of accounts.

I should be grateful if you would let me have a reply to this enquiry within the next six weeks.

Yours faithfully





ED6
COMPANIES HOUSE

0093 25/01/00