

Corporate Services Limited

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25-00
2007-03-29.

March 28, 2007

The Registrar of Companies
Department of Corporate Affairs
& Intellectual Property
The Public Workers Co-operative Credit
Union Complex
Clarence Greenidge House
Belmont Road, St. Michael

Attention: Mr. Godfrey Hinds

Dear Madam,

Kingsland Estates Limited
Company Number: 1654

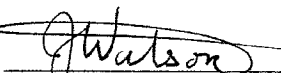
We write to advise that the financial statements for the captioned company in respect of the year ended June 30, 2006, have not been finalized by the Auditors. Consequently, the company is unable to comply with Section 147 and Section 152 of the Company's Act.

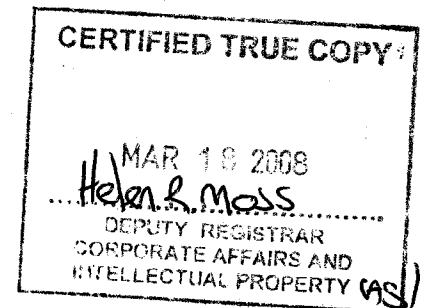
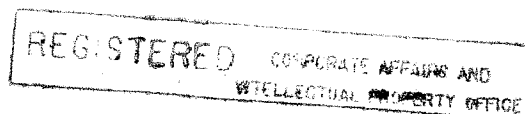
The Company proposes to defer adoption of the aforementioned final statements at the Annual Meeting of the Shareholders scheduled for Saturday, March 31, 2007. However, the company undertakes to file a copy of the audited financial statements with the Registrar immediately upon receipt and to present the said statements to the shareholders of the company at a meeting to be called for that purpose, not later than 30 days after receipt.

Kindly place this letter on file as part of the Registrar's records maintained in respect of the Company

Yours truly,
CORPORATE SERVICES LIMITED
As Assistant Secretary
Kingsland Estates Limited

Per:


Judy O. Watson
Authorised Signatory



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