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COMPANIES FORM No. 225(1)

225(1)

Notice of new accounting reference date given during the course of an accounting reference period

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as amended by Schedule 13 to the Insolvency Act 1986

To the Registrar of Companies

For official use

Company number

30209

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

Name of company

* HARRODS LIMITED

* insert full name of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

31 01

Note

Please read notes 1 to 5 overleaf before completing this form

The current accounting reference period of the company is to be treated as [shortened]~~(extended)~~† and ~~(is to be treated as having come to an end)~~† and ~~(is to be treated as having come to an end)~~† will come to an end† on

Day Month Year

31 01 1990

† delete as appropriate

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][holding company]† of _____

_____, company number _____

the accounting reference date of which is _____

If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on section 225(6) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on _____

and it is still in force.

Signed

Rosemary Thomas

Designation†

SECRETARY

Date

22 SEP 1989

† Insert
Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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THE JORDAN GROUP

5/87

Presenter's name address and reference (if any):

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LONDON OFFICE
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General Section

Post room