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COMPANIES FORM No. 225(2)

**Notice by an holding or subsidiary
company of new accounting
reference date given after the end
of an accounting reference period****225(2)**Please do not
write in
this margin

Pursuant to section 225(2) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[19]5

598840

Name of company

* PATRICK BARTHOLOPP LIMITED

* Insert full name
of company

gives notice that the company's new accounting reference date on which the previous 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 as shown below:

Day Month

3 1 1 2

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

Day Month Year

3 1 1 2 1 9 8 6

† delete as
appropriate

The company is a [subsidiary][holding company]† of SAVOY HOTEL PLC

the accounting reference date of which is 31ST DECEMBER, company number 29022

Signed X JSK

[Director][Secretary]† Date 1 Dec 1986

Presentor's name address and
reference (if any):KINSTON SMITH,
DEVONSHIRE HOUSE,
146 BISHOPSGATE,
LONDON EC2M 4BX

REF: RL/DM

For official Use
General Section

Post room