

Please complete in typescript,
or in bold black capitals.

Change of accounting reference date

Company Number

1346089

Company Name in full

MERCURY SONGS LIMITED



F2250E60

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

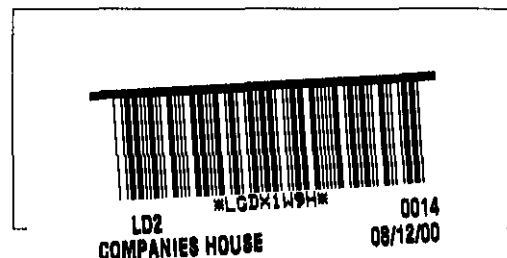
- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.

- You may not extend periods more than once in five years unless:

- the company is subject to an administration order, or
- you have the specific approval of the Secretary of State, (please enclose a copy), or
- you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.
- the form is being submitted by an overseas company.

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Day Month Year

The accounting reference period ending

30 09 2000

Day Month Year

is shortened / ~~extended~~ so as to end on

31 08 2000

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed



Date

29.9.00

† a director / ~~secretary~~ / administrator / administrative receiver / receiver and manager / receiver(Scotland) / person authorised on behalf of an overseas company

NYMAN LIBSON PAUL/AS, 124 FINCHLEY ROAD, LONDON, NW3

5JS

Tel 0171-794-5611 Fax 0171-431-1109

DX number 38864

DX exchange SWISS COTTAGE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland
N/AS/8175/2327B

DX 235 Edinburgh