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COMPANIES FORM No. 225(2)

Notice of new accounting reference date given after the end of an accounting reference period by a parent or subsidiary undertaking or by a company subject to an administration order

225(2)

Please do not write in this margin.

Pursuant to section 225(2) of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

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

1 To the Registrar of Companies
(Address overleaf—Note 7)

Company number

1786119

Name of company

* ETTINGTON PARK GROUP PLC

*Insert full name of company.

Note

Details of day and month in 2, 3 and 4 should be the same. Please read notes 1 to 6 overleaf before completing this form.

2 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

Day Month

3 1 1 2

†Delete as appropriate.

3 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 9 4

If neither of these statements can be completed, the notice cannot be given.

4 If this notice is given by a company which is a subsidiary or parent undertaking but which is not subject to an administration order, the following statement should be completed:

The company is a [subsidiary] [~~parent~~]† undertaking of ARCADIAN INTERNATIONAL PLC

_____, company number 409293
the accounting reference date of which is 31 DECEMBER 241824

5 If this notice is given by a company which is subject to an administration order, the following statement should be completed:

An administration order was made in relation to the company on _____ and it is still in force.

6 Signed Richard JM Bonella

Designation DIRECTOR

Date 9-10-95

Presentor's name, address, telephone number and reference (if any):

Aucor
Touche Ross & Co.,
Mill House,
1, Little New Street,
London EC4A 3TR
0171 9363000

For official use
D.E.B.

Post room



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