

COMPANIES FORM No. 224

Motice of accounting reference date (to be delivered within 6 months of incorporation)



Please do not write in this margin Pursuant to section 224 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 2605319

Name of company

* insert full name of company

DERIVEROUND LIMITED

gives notice that the date on which the company's accounting reference period is to be treated as coming to an end in each successive year is as shown below:

Important
The accounting
reference date to
be entered alongside should be
completed as in the
following examples:

5 April Day Month

0 5 0 4

30 June Day Month

3 0 0 6

31 December Day Month

3 1 1 2

Day Month

3 1 1 1 2

† Delete as appropriate

Signed

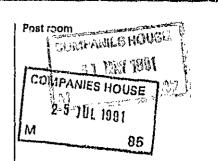
NS. Gala

[Director][Secretary]† Date

9.5.91

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

GRUNDY KERSHAW & BOWDENS 14 OXFORD COURT, BISHOPSGATE MANCHESTER M2 3WQ For official Use General Section



G224/C8