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**COMPANIES FORM No. 225(1)**  
**Notice of new accounting reference**  
**date given during the course of**  
**an accounting reference period**

225(1)

Pursuant to section 225(1) of the Companies Act 1985  
as inserted by section 3 of the Companies Act 1989

To the Registrar of Companies

Company number

2615001

Name of company

TOPLAND GROUP PLC

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

3	1	0	3
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\* delete as  
appropriate

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]  
[will come to an end]\* on

Day Month Year

3	1	0	3	1	9	9	2
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If this notice states that the current accounting reference period of the company is to be extended, and  
reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the  
Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][parent]\* undertaking 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 the second part of section 225(4) 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.

† Insert Director,  
Secretary  
Etc

Signed

Designation †

Date 1.4.92

Presentor's name address  
telephone no. and reference (if any):

WAGNER & PARTNERS  
MEARES HOUSE, 194/196 FINCHLEY ROAD  
LONDON NW3 6BX

For official use  
D.E.B.

Post room

BLUEPRINT\*

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