

Please de not write in this margin

COMPANIES FORM NO. 224

Notice of accounting reference date (to be delivered within 9 months of incorporation)

Pursuant to section 224 of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989



Pleasa complete

To the Registrar of Companies

Company number

2800984

legibly, preferably in black type, or bold block bittering

Name of Company

* insert full name of company

POWER SOURCE INTERNATIONAL 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 as shown below:

important The accounting reference date to be entered along-side should be completed as in the following examples

Month Day 3 0 0

5 April Day

Month

5

30 Juno Day

Month

6

31 December Mouth Day

* Insert Director, Socretary, Administrator, Administrativo Receiver or Receiver (Scotland) as appropriate

æsignation™ Signed

Date 7 4 03

Presentor's name address telephone number and telefence (if any). For official uso

Post room COMPANIES HOLOS 1 6 APR 1993