

COMPANIES FORM No. 225(1)

Notice of new accounting reference date given during the course of an accounting reference period

"ease do not write in this nargin

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

Rease complete legibly, preferably in black type, or bold block lettering

: fuil name or company

Vote Details of day and month in 2, 3 and should be the same. to 5 overleaf perfore completing mis form.

† delete as appropriate 1. To the Registrar of Companies (Address overleaf - Note 6)

Name of company

PRIMCREST LTD

2. 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

3. 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 endi[will come to an end]† on Company number

2806012

Day Year Month 0 10

Month

4. 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:

Dav

The company is a [subsidiary][parent]† undertaking of

company number_

the accounting reference date of which is .

5. 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

6. Signed

Designation[‡]

24-4-95

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

For official use D.E.B.

HUISE

Post room

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