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

Please do not
write in
this margin

Pursuant to section 224 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

To the Registrar of Companies
(Address overleaf)

Company number

3088098

Name of company

* MEADOWGOLD LIMITED

* insert full name
of company

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 along-
side should be
completed as in the
following examples:

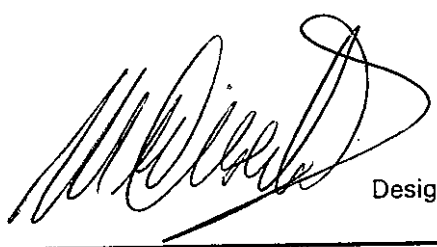
Day Month
3 0 0 9

5 April
Day Month
0 5 0 4

30 June
Day Month
3 0 0 6

31 December
Day Month
3 1 1 2

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


Signed  Designation‡ DIRECTOR Date 05/09/95

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

HAROLD EVERETT WREFORD
Chartered Accountants
MARFORD HOUSE
185 GREAT PORTLAND STREET
LONDON W1N 6SM

For official use
D.E.B.

Post room


A34 *ARAIMEQJ* 101
COMPANIES HOUSE 12/09/95