

Please do not this margin

Please complete legibly, preferably in black type, or

bold block lettering

* insert full name of company

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

COMPANIES FORM NO. 224

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

To the Registrar of Companies

Company number

3097532

Name of Company

TRAM OPERATIONS 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:

5 April Day

Month

5 0 0

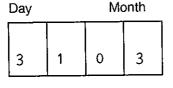
30 June

Month Day

3

31 December Month Day

** insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate



Signed Presentor's name address

Secretary Designation**

Date 11/9/95

telephone number and reference (if any):

The Leenisony.

For official use D.E.B.



COMPANIES HOUSE 13/09/95