

COMPANIES FORM No. 224

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

To the Registrar of Companies

Company number

3115179

lettering

Name of Company

Insert full name of company

Hydrocarbon Resources Ltd

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

5 April Day Month 0 5 0 4

30 June Day Month 3 0 0 6

31 December Day Month 3 1 1 2

Day Month

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

Signed

Designation §

For official use

D.E.B.

Secretary

Date

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

Post room



