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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

3131755

Name of company

* CLEARLY SECURE 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
05	04

April
Day Month

0504

June
Day Month

3006

December
Day Month

3112

FOR AND ON BEHALF OF
ASHCROFT CAMERON NOMINEES LTD

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

Signed

Designation: DIRECTOR

Date 29-11-95

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

For official use
D.E.B.

