

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 preferably in black type, or bold block

To the Registrar of Companies

Company Number

3138347

lettering

· insert full name of company

Name of Company

SPITALFIELDS FESTIVAL LIMITED

Day

31

Month

12

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 alongside should be completed as in the following examples:

5 April

Day Month

04 05

30 June

Day Month

30 06.

31 December

Month

31 12

> # Insert Director. Secretary, Receiver,

Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation + SECRETARY Date 24 THAPRIL 1996

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

HARBOTTLE & LEWIS SOLICITORS HANOVER HOUSE, 14 HANOVER SQUARE, LONDON.

W1R OBE

REFERENCE: 16/83

For official use

D.E.B.

Post room



OMPANIES HOUSE 22/06/96