

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

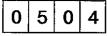
* insert full name of company

Important The accounting

reference date to be entered alongside should be completed as in the following examples:

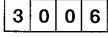
5 April Day

Month



30 June Day

Month



31 December Month

Day

3

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

COMPANIES FORM NO. 224

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

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

3154000

Name of Company

STATEISSUE 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:

Day		Month	
3	1	0	3

Signed

Designation**

EERRETHUT

Date

22.5.96.

Presentor's name address telephone number and reference (if any): For official use D.E.B.

Post room



COMPANIES HOUSE 26/02/96