Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

225

Change of accounting reference date

Company Number

3867114

Company Name in Full



NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- a. You may not change a period for which the accounts are already overdue.
- b. You may not extend a period beyond 18 months unless the company is subject to an administration order.
- c. You may not extend periods more than once in five years unless:
 - 1. the company is subject to an administration order, or
 - 2. you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic
 - 4. the form is being submitted by an oversea company.

NATIONAL GRID (US) INVESTMENTS 3

The accounting reference period ending

Day Month Year 10

Day Month Year

is shorsened/extended t so as to end on

3 1 0 | 3 0 | 1

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

† Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query



COMPANIES HOUSE

11/11/99

Laserform International 3/96

Date 10 /11 /1999

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Cameron McKenna

Mitre House, 160 Aldersgate Street, London EC1A 4DD LQC/37459.00459

(51101544.01)

Tel 0171 367 3000

DX number DX 135316

DX exchange BARBICAN 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh