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COMPANIES FORM No. 701b

701b**Notice by an overseas company
of new accounting reference
date given during the course of
an accounting reference period**Please do not
write in this
marginPursuant to section 225(1) of the Companies Act 1985
as applied by section 701(1) of that Act as substituted
by the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold block lettering

1. To the Registrar of Companies
(Address overleaf - Note 5)

Company number

FC12185

Name of company

* NORCAY LIMITED

* enter corporate
name

Note
Details of day and
month at 2 and 3
must be the same.
Please read notes
1 to 5 overleaf
before completing
this form.

2. gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Day Month

3	1	0	3
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3. The current accounting reference period of the company is to be treated as ~~shortened~~ [extended]† and ~~is to be treated as having come to an end~~ [will come to an end]† on:

Day Month Year

3	1	0	3	1	9	9	4
---	---	---	---	---	---	---	---

† delete as
appropriate

‡ Insert
Director,
Secretary or
Authorised
Signatory as
Appropriate

4. Signed

Designation‡

J N Wild

Company Secretary Date

30.11.93

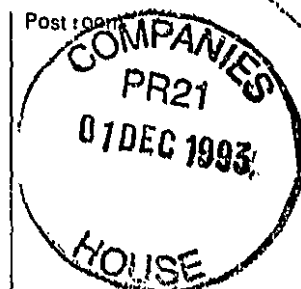
Presentor's name address
telephone number and reference (if any):

MR D G SIMPSON
ASSISTANT COMPANY SECRETARY
NORTHERN FOODS PLC
BEVERLEY HOUSE
ST STEPHEN'S SQUARE
HULL HU1 3XG
EAST YORKSHIRE

Page 1 Tel 0482 25432 ext 506

For official use
D.E.B.

Post room



Notes

- 1 Section 225 of the Companies Act 1985 as inserted by the Companies Act 1989 applies to overseas companies, with the exception of subsection (4).
- 2 At any time during one of its accounting reference periods an overseas company can give notice to the registrar of companies specifying a new date ("the new accounting reference date") on which that period is to be treated as coming to an end (or, alternatively, is to be treated as having come to an end) and on which subsequent accounting reference periods are also to be treated as coming to an end. The day and month specified in the notice must be the same for both the accounting reference date and the accounting reference period.
- 3 The notice can either shorten or extend the current accounting reference period, but it cannot make it longer than 18 months.

The date shown in the boxes on the form should be completed in the manner shown below.

Day Months

0	5	0	4
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Day Month Year

0	5	0	4	1	9	8	5
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- 5 If the company has established a place of business in England and Wales or Wales, the address is:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

and if the company has established a place of business in Scotland, the address is:

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

If the company establishes a place of business both in England and Wales or Wales AND in Scotland, whether at the same time or not, separate forms must be sent to the relevant registrars.