



CHA 116

COMPANIES FORM No. 225(2)

225(2)

**Notice of new accounting
reference date given after the
end of an accounting reference
period by a parent or subsidiary
undertaking or by a company subject
to an administration order**

Please do not
write in this
margin

Pursuant to section 225(2) 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

1. To the Registrar of Companies
(Address overleaf - Note 7)

Company number

64262

Name of company

* QUAKER OATS LIMITED

* insert full name
of company

Note

Details of day and
month in 2, 3 and
4 should be the
same.
Please read notes
1 to 6 overleaf
before completing
this form

† delete as
appropriate

2. gives notice that the company's new accounting reference
date on which the previous 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

Day Month

3 1 1 2

3. The previous accounting reference period of the company
is to be treated as ~~XXXXXX~~ [extended] † and ~~XXXXX~~
~~XXXXXX XXXXX XXXX XXXX~~ [will come to an end] † on

Day Month Year

3 1 1 2 1 9 9 5

If neither of these
statements can be
completed, the
notice cannot be
given

4. If this notice is given by a company which is a subsidiary or parent undertaking but which is not subject
to an administration order, the following statement should be completed:

The company is a [subsidiary ~~XXXXX~~] † undertaking of QUAKER TRADING LIMITED

, company number 3068944

the accounting reference date of which is 31ST DECEMBER

5. If this notice is given by a company which is subject to an administration order, the following statement
should be completed:

An administration order was made in relation to the company on _____
and it is still in force.

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

6. Signed X

George Sewell
George Sewell

Designation † DIRECTOR

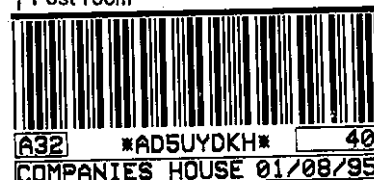
Date X28 JULY 1995

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

ASHURST MORRIS CRISP
BROADWALK HOUSE
5 APPOLD STREET
LONDON EC2A 2HA

For official use.
D.E.B.

Post room



(MRS)