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Notice of new accounting reference date given during the course of an accounting reference period

225(1)

Please do not write in this margin

Pursuant to section 225(1) 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 on page 2 - Note 6)

Company number

408759

Name of company

* KEELER LIMITED

* Full name of company

Note

Details of day and month in 2, 3 and 4 should 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

Day Month

3 1 0 3

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

Day Month Year

3 1 0 3 1 9 9 7

4. If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary] ~~parent~~† undertaking of

HALMA PLC

company number 40932the accounting reference date of which is 31st March

5. If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on _____

and it is still in force.

6. Signed _____ Designation† DIRECTOR Date 1. 4. 96.

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

CAMERON MARKBY HEWITT
SCOTTISH COURT
40 TOWER HILL
LONDON EC3N 4BB [Ref. MVE]For official use
D.E.B.

Post room

