

**OYEZ****225****Change of Accounting Reference Date**Please complete in
typescript, or in
bold black capitals.

Company Number 698957

Company Name in full

INDALEX LIMITED



* F0225C10 *

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

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

The accounting reference period ending

Day Month Year

3 0 0 4 9 7

is shortened/extended† so as to end on

Day Month Year

3 1 1 2 9 6

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

Date

9.7.96.

† Please delete as appropriate

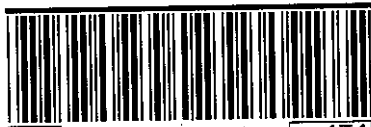
† a director/secretary/administrator/administrative receiver/receiver and
manager/receiver (Scotland)/person authorised on behalf of an overseas companyPlease give the name, address, telephone
number, and if available, a DX number and
Exchange, for the person Companies House
should contact if there is any query.

MR D F ALLISON, MARTINEAU JOHNSON

ST PHILIPS HOUSE, ST PHILIPS PLACE,

BIRMINGHAM B3 2PPTel 0121-200-3300

DX number 13031 DX exchange BIRMINGHAM

A10 *ARPKP02P* 454
COMPANIES HOUSE 13/08/96
COMPANIES HOUSE 31/07/96When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**