COMPANIES FORM No. 225(1)

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

225(1)

Pursuant to section 225(1) of the Companies Act 1985
as amended by Schedule 13 to the Insolvency Act 1986

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

For official use	Company number
	997433

Name of company

* THE INTERNATIONAL SHAKESPEARE GLOBE CENTRE LIMITED

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

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 8 8

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][holding company]† of THE SHAKESPEARE GLOBE TRUST LIMITED

_____, company number 1152238

the accounting reference date of which is 31st March

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 section 225(6) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on ___N/A___

and it is still in force.

Signed B.M.H Sclar   Designation‡ Secretary   Date 22\3\88

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

For official Use General Section	Post room
	2 5 ... 3