

22-07-93

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COMPANIES FORM No. 225(1)

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

To the Registrar of Companies

For official use

Company number

[] [] []

1342230

Please complete legibly, preferably in black type, or bold block lettering.

Name of company

* FULLEON LIMITED

* Insert full name of company

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:

Note
Please read notes 1 to 4 overleaf before completing this form

Day Month

3 0 0 4

† delete as appropriate

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 0 0 4 1 9 9 4

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 MENVIER-SWAIN
GROUP plc

company number 1904612

the accounting reference date of which is 30-04

Signed

[Signature]

[Director] [Secretary]† Date

9/7/93

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

For official Use
General Section

