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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 as inserted by section 3 of the Companies Act 1989

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

* insert full name of company

Note
Detail of day and month in 2, 3 and 4 should be the same. Please read notes 1 to 5 overleaf before completing this form.

† delete as appropriate

‡ Insert
Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate**1. To the Registrar of Companies
(Address overleaf - Note 6)**

Company number

1412513

Name of company

* LUCASFILM (UK) LIMITED

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

2 9 0 3

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

2 9 0 3 1 9 9 2

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

LUCASFILM LIMITED

_____, company number REGISTERED IN USA
the accounting reference date of which is 29th 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 SOUTH EASTERN SECRETARIAT LIMITED

Designation‡ SECRETARY

Date 29th OCTOBER 1991

Presentor's name address
telephone number and reference (if any):WEST. WAKE, PRICE & CO.,
Chartered Accountants,
Salisbury House, London Wall,
LONDON, EC2M 5QU

Ref. L309

For official use
D.E.B.

Post room

