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COMPANIES FORM No. 225(2)

**Notice by an holding or subsidiary
company of new accounting
reference date given after the end
of an accounting reference period**

225(2)

Please do not
write in
this margin

Pursuant to section 225(2) of the Companies Act 1985

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

* Insert full name
of company

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

† delete as
appropriate

To the Registrar of Companies

For official use

Company number

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1421481

Name of company

* KELT U.K. LIMITED

gives notice that the company's new accounting reference date on which the previous 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:

Day Month

3	0	0	3
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The previous 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	3	1	9	8	9
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The company is a [subsidiary] ~~holding company~~† of KELT ENERGY PLC

company number 1568950

the accounting reference date of which is 30th March

Signed

[Director] [Secretary]† Date 28 June 1989

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

Clifford Chance
Royex House
Aldermanbury Square
London EC2V 7LD

Ref: DHJ

For official Use
General Section

Post room