

## THE COMPANIES ACTS 1948 TO 1976

# Declaration of compliance with the requirements of the Companies Acts 1948 to 1976 on application for registration of a company

Pursuant to section 15(2) of the Companies Act 1948 as amended by the Companies Act 1976

Please do not write in this binding margin

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

\* delete if inappropriate

Company number

1476154

Name of Company

DIAMOND FARM FUEL SUPPLIES

Limited\*

I, Malcolm Roy Chettleburghof 140/141, Temple Chambers, Temple Avenue, London, EC4Y 0HE

do solemnly and sincerely declare that I am a person named as Secretary of the Company in the Statement delivered under Section 21 of the Companies Act, 1976 of

DIAMOND FARM FUEL SUPPLIES

Limited\*

and that all the requirements of the Companies Acts 1948 to 1976 in respect of matters precedent to the registration of the said company and incidental thereto have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at Temple Chambers, Temple Avenue, London, E.C.4.

the 8th day of January

One thousand nine hundred and Eighty

before me (Ivan I Henry)

A Commissioner for Oaths Justice of the Peace (Inner London)

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

M. R. CHETTLEBURGH LTD  
140/141, Temple Chambers  
Temple Avenue, London,  
E.C.4Y 0HE.

For official use

General section

Post room

† Please indicate whether you are a Solicitor of the Supreme Court (or in Scotland 'a Solicitor') engaged in the formation of the company, or a person named as director or secretary of the company in the statement delivered under section 21 of the Companies Act 1976

‡ or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

THE COMPANIES ACTS 1948 to 1976

COMPANY LIMITED BY SHARES

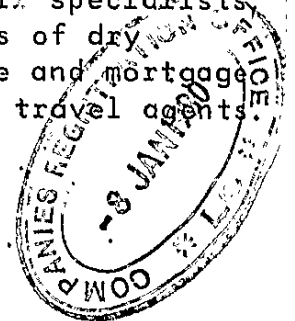
1476154/3

MEMORANDUM OF ASSOCIATION OF

DIAMOND FARM FUEL SUPPLIES

LIMITED

1. The name of the Company is: DIAMOND FARM FUEL SUPPLIES LIMITED
2. The Registered Office of the Company will be situate in England
3. The objects for which the Company is established are:-
  - (a) To carry on business as concessionaires, agents, distributors and retailers of calor gas, propane gas and other bottled fuels paraffins, petrol, diesel oils, heating oils, lubricants and greases for agricultural, industrial, commercial, domestic and leisure use; to act as manufacturers, wholesalers, distributors mail order dealers and retailers in all calor gas appliances and equipment for lighting, heating, cold storage and refrigeration for use in agricultural, commercial and industrial premises, homes, caravans and boats and to deal in equipment, appliances and tools operated by calor gas and specifically used in the agricultural engineering and construction industries and generally to deal in all equipment and goods for the building, civil engineering, agricultural, horticultural, domestic, camping, caravanning, marine and leisure industries.
  - (b) To carry on business as builders, property developers, civil engineering and public works contractors, demolition contractors excavation and earthwork contractors, plant hirers, sand and gravel dealers, builders merchants and general dealers and contractors.
  - (c) To carry on business as haulage contractors, garage proprietors driving instructors, taxi proprietors, car hire operators, body builders, panel beaters, welders and accident repair specialists, hotel motel and restaurant proprietors, proprietors of dry cleaners and launderettes, estate agents, insurance and mortgage brokers, financiers, accommodation and theatre and travel agents.



- (d) To carry on any other business of any description whatsoever which may seem to the Company or in the opinion of the Directors thereof be advantageously carried on in connection with or ancillary to the objects of the Company or any of them and calculated directly or indirectly to render more profitable the Company's business.
- (e) To purchase or by any other means acquire, sell, lease, rent, licence, surrender, accept surrenders of, mortgage, charge or otherwise deal in any freehold, leasehold or other property wheresoever situate.
- (f) To erect, construct, pull down, dismantle, remove or replace, repair and maintain, alter, hire, enlarge and adapt any buildings both portable and otherwise and use the same for the Company's businesses or any of them.
- (g) To buy, sell, import, export, manufacture, exchange or part exchange, let on hire, build, construct, install, erect, enlarge, improve, adapt, dismantle, re-model, repair and maintain any engine, machinery, plant and material of any description capable of being conveniently made, used or sold in any of the businesses or trades aforesaid.
- (h) To purchase or by any other means acquire, take over and undertake all or any part of the business, property, liabilities and assets of any person, firm or company carrying on or formed to carry on any business for which this Company is authorised to carry on or possessed of property suitable to the purposes of this Company and which is calculated to advance the interests of this Company and make more profitable the Company's business and to pay cash or to issue shares, stock, debentures or debenture stock of this Company as the consideration for such purpose of acquisition and to undertake any liabilities or obligations relating to the business or property so purchased or acquired.
- (i) To enter into partnership or any arrangement of any kind with any person, persons, firm or company having for its objects similar objects to those of this Company or any of them with a view to increasing the business of the Company.
- (j) To purchase, subscribe for or otherwise acquire shares, stock or other interests in any Company or Corporation.

- (k) To act as agents or brokers for any person, firm or company and to undertake and perform sub-contracts for any person, persons, firms or companies and also to appoint such agents, sub-contractors and brokers and to act in any of the businesses of the Company through them.
- (l) To apply for, register, purchase or by any means acquire and protect and prolong and renew any trade marks, patents, licences, concessions and designs which may be capable of being dealt with by the Company or likely to benefit the Company and to grant licences or privileges thereout.
- (m) To sell, let, licence, develop or otherwise deal with the undertaking or all or any part of the property or assets of the Company, upon such terms as the Company may approve with power to accept shares, debentures or securities of, or interests in any other company.
- (n) To guarantee the payment of any debentures, debenture stock, mortgages, charges, bonds, obligations, interests, dividends, securities, monies or shares or the performance of contracts or engagements of any other company or person and to give indemnities and guarantees of all kinds whenever considered desirable and to guarantee either by personal obligation or by mortgaging or charging all or any part of the undertaking property and assets both present and future and uncalled capital of the Company or by both such methods, the performance of any contract or obligation of any person, firm or company whatsoever.
- (o) To invest and deal with the monies of the Company not immediately required in such shares or upon such securities and in such manner and on such conditions as may from time to time be determined.
- (p) To borrow and raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture stock charged upon all or any of the Company's property both present and future including its uncalled capital and to re-issue any debentures at any time paid off.
- (q) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable instruments.
- (r) To lend and advance money and give credit to any persons, firms or companies on such terms and conditions as the Company may decide.
- (s) To make advances to customers and others and allow them credit without security to enable them to purchase the goods, produce or products of the Company or use its services and for any other purpose calculated to enhance the Company's business.

- (t) To promote the Company's interests by advertising its products, works or services in any manner and to take part in competitions, displays and exhibitions and offer prizes, gifts and concessions to customers or prospective customers as might seem desirable.
- (u) To remunerate any person, firm or company rendering services to this Company in any manner whatsoever.
- (v) To grant pensions to employees and ex-employees and Directors and ex-Directors or other Officers of the Company, their widows, children and dependants and to subscribe to benevolent and other funds for the benefit of any such persons and to subscribe to and assist any charitable association and assist in the promotion thereof.
- (w) To pay all and any expenses incurred in connection with the promotion, formation and incorporation of this Company and to promote or aid in the promotion of any other companies.
- (x) To distribute any property of the Company in specie among the members of the Company.
- (y) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

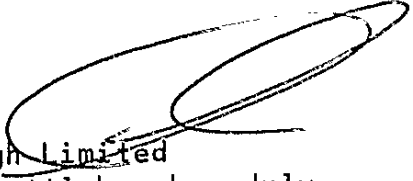
It is declared that the foregoing sub-clauses or any of them shall be construed independently of each other and none of the objects herein mentioned shall be deemed to be merely subsidiary to the objects contained in any other sub-clauses.

- 4. The liability of the Members is limited.
- 5. The Share Capital of the Company is £1,000 divided into 1,000 shares of £1 each with power to increase or to divide the shares in the capital for the time being into different classes having such rights, privileges and advantages as to voting or otherwise as the Articles of Association may from time to time prescribe.

WE, the persons whose names and addresses are subscribed hereafter are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses and Descriptions  
of the Subscribers

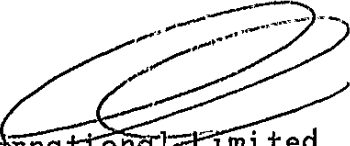
Number of Shares taken  
by each Subscriber



M. R. Chettleburgh ~~Limited~~  
by Malcolm Roy Chettleburgh a duly  
authorised Officer  
140/141 Temple Chambers,  
Temple Avenue, London EC4Y 0HE

One

Company Registration Agents.



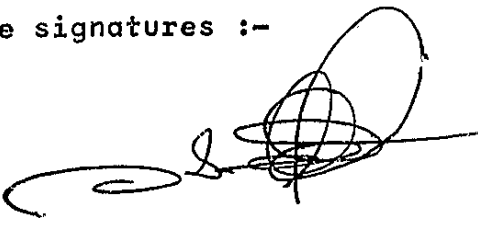
Chettleburgh International ~~Limited~~  
by Malcolm Roy Chettleburgh a duly  
authorised Officer,  
140/141 Temple Chambers  
Temple Avenue, London EC4Y 0HE

One

Company Registration Agents

Dated the 7th January 1980

Witness to the above signatures :-



Robert S. Kelford,  
5 Artemis Close,  
Gravesend,  
Kent

Company Director

**THE COMPANIES ACTS 1948 to 1976**

1476154)4

**COMPANY LIMITED BY SHARES**

**ARTICLES OF ASSOCIATION OF**

DIAMOND FARM FUEL SUPPLIES

**LIMITED**

PRELIMINARY

1. Subject as hereinafter provided the Regulations set out in Part II of Table "A" in the First Schedule to the Companies Act 1948 shall apply to this Company.

2. The following Articles of Part I of Table "A" shall not apply to this Company videlicet:- 24, 53, 58, 60, 75, 79, 84(2), 84(4), 88, 89, 90, 91 and 92 and the last sentences of Articles 95 and 97 respectively.

SHARES

3. The shares shall be at the disposal of the Directors who may allot, grant options over or otherwise dispose of them to such persons at such times and on such terms as they think proper, - subject to the provisions of the next following Article and to Regulation 2 of Part II of Table A and provided that no shares shall be issued at a discount except as provided by Section 57 of the Act.

4. Save as otherwise directed by the Company in General Meeting the shares in the original or any increased capital of the Company shall on issue be offered to the members in proportion as nearly as possible to the nominal value of the existing shares held by them. Any such offer shall be made by notice specifying the number of shares offered and limiting a time within which the offer, if not accepted, will be deemed to be declined and after the expiration of such time any shares not accepted and any shares which, by reason of the ratio which the shares to be issued bear to the shares held by persons entitled to an offer thereof, cannot, in the opinion of the Directors, conveniently be offered under this Article, shall be at the disposal of the directors who may allot, grant options over or otherwise dispose of the same

to such persons at such times and on such terms as they think proper.

#### LIEN

5. The lien conferred by Article 11 in Part I of Table "A" shall also attach to fully paid up shares and to all shares registered in the name of any person indebted or under liability to the Company whether he shall be the sole registered holder thereof or one of two or more joint holders thereof.

#### TRANSFER OF SHARES

6. A Member desiring to transfer shares shall give notice in writing handed personally or sent by registered or recorded delivery post to their correct and last known address of such intention to the Company, the Directors and all the shareholders of the Company giving particulars of the shares in question. The Directors as agent for the member giving such notice may dispose of such shares or any of them to members of the Company in a direct and pro rata proportion to their existing holdings at a price to be agreed between the transferor and the Directors or failing agreement at a price fixed by the Auditors of the Company as a fair value thereof. If within twenty-eight days of the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares on such conditions the transferor may dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice but the Directors may in their absolute discretion and without assigning any reason therefore decline to register any such transfer whether or not it is in respect of a fully paid up share or shares.

#### PROCEEDINGS AT GENERAL MEETINGS

7. At any General Meeting or Meetings of the Directors a Chairman shall be appointed. Any Resolution put to the vote of the Meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or any member in person or by proxy. Unless a poll is so demanded a declaration by the Chairman that a Resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost, an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such Resolution. The demand for a poll may be withdrawn. In the event of an equality of votes the Chairman shall not have a second casting vote.



## DIRECTORS

8. The Directors of the Company shall not be more than seven but if and so long as there is a sole Director such Director may act alone in exercising all the powers and authorities by Table A or these Articles vested in the Directors generally. The first Directors of the Company shall be the person or persons named in the Statement delivered to the Registrar of Companies prior to the formation of the Company pursuant to Section 21 of the Companies Act 1976 and deemed to be appointed Directors accordingly.

9. The Company shall not be subject to section 185 of the Act and accordingly any person may be appointed or elected as a Director, whatever his age and no Director shall be required to vacate his office of Director by reason of his attaining or having attained the age of seventy years or any other age.

10. Subject to the provisions of Section 199 of the Companies Act 1948 a Director may contract with and participate in the profits of any contracts or arrangements as if he were not a Director. A Director shall also be capable of voting in respect of such contracts or arrangements, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company, or in respect of the terms thereof and may be counted in the quorum at any Meeting at which any such matter is considered.

## SECRETARY

11. The first Secretary of the Company shall be the person or persons named as Secretary in the Statement delivered pursuant to Section 21 of the Companies Act 1976 and deemed to be appointed accordingly.

## BORROWING POWERS OF THE DIRECTORS

12. The Directors of the Company may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not and to mortgage or charge its undertaking, property or uncalled capital, or any part thereof, and to issue debentures, debenture stock and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

## ALTERNATE DIRECTORS

13. Any Director may in writing appoint any person, who is approved by the majority of the Directors, to be his

alternate to act in his place at any meeting of the Directors at which he is unable to be present. Every such alternate shall be entitled to notice of meetings of the Directors and to attend and vote thereat as a Director when the person appointing him is not personally present, and where he is a Director to have a separate vote on behalf of the Director he is representing in addition to his own vote. A Director may at any time in writing revoke the appointment of an alternate appointed by him. Every such alternate shall be an officer of the Company and shall not be deemed to be the agent of the Director appointing him. The remuneration of such an alternate shall be payable out of the remuneration payable to the Director appointing him, and the proportion thereof shall be agreed between them. An alternate need not hold any share qualification.

#### INDEMNITY


14. Subject to Section 205 of the Act and in addition to such indemnity as is contained in Clause 136 of Part I of Table "A" every Director, Officer or Official of the Company shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

#### DISQUALIFICATION OF DIRECTORS

15. The office of a Director shall be vacated

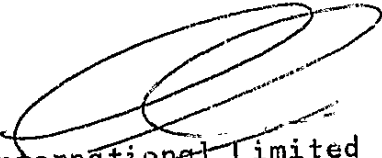
- (1) If by notice in writing to the Company he resigns the office of Director,
- (2) If he ceases to be a Director by virtue of Section 182 of the Act,
- (3) If he becomes bankrupt or insolvent or enters into any arrangement with his creditors,
- (4) If he becomes of unsound mind,
- (5) If he is prohibited from being a Director by any order made under Section 188 of the Act,
- (6) If he is removed from office by a resolution duly passed under Section 184 of the Act.

Names, Addresses and Descriptions of the Subscribers



M. R. Chettleburgh Limited  
by Malcolm Roy Chettleburgh a duly  
authorised Officer  
140/141 Temple Chambers  
Temple Avenue, London EC4Y 0HE

Company Registration Agents

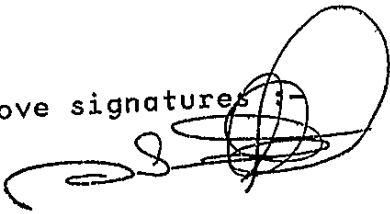


Chettleburgh International Limited  
by Malcolm Roy Chettleburgh a duly  
authorised Officer  
140/141 Temple Chambers  
Temple Avenue, London EC4Y 0HE

Company Registration Agents

Dated the 7th January 1980

Witness to the above signatures:



Robert S. Kelford,  
5 Artemis Road,  
Gravesend,  
Kent.

Company Director



THE COMPANIES ACTS 1948 TO 1976

Form No 1

Statement of first directors and  
secretary and intended situation  
of registered office

Pursuant to sections 21 and 23(2) of the Companies Act 1976

1

Please do not  
write in this  
binding margin



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

S.7

Company number

1476154 5

Name of Company

DIAMOND FARM FUEL SUPPLIES

Limited\*

The intended situation of the registered office of the company  
on incorporation is as stated below

Diamond Farm House, Bletchington, Oxford, Oxon. OX5 3DR

If the memorandum is delivered by an agent for the subscribers of  
the memorandum, please mark 'X' in the box opposite and insert the  
agent's name and address below

X

M. R. CHETTLEBURGH LIMITED,

140/141 Temple Chambers, Temple Avenue, London, E.C.4Y OHE.  
tele:- 01.353.1441.

If the spaces provided on page 2 are insufficient and use has been made  
of continuation sheets (see note 1), please enter in the box opposite  
the number of continuation sheets which form part of this statement

Presenter's  
reference (if any):

For official use  
General section

Post room

FILED BY:  
M. R. CHETTLEBURGH LIMITED  
140/141 TEMPLE CHAMBERS  
TEMPLE AVENUE  
LONDON E.C.4:  
01.353.1441/2

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company are as follows:

Please write in binding.

**Important**  
The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948. Please read the notes on page 4 before completing this part of the form.

Name (note 2)	Business occupation
ALEXANDER ROBERT <del>BAGNALL</del> BAGNALL	Company Director
Former name(s) (note 3)	Nationality
Address (note 4)	British
Diamond Farmhouse, Bletchington, Oxford	Date of birth (where applicable) (note 6)
Particulars of other directorships (note 5)	
Hartwells of Oxford Ltd	
HARTWELLS GARAGES LTD.	
I hereby consent to act as director of the company named on page 1	
Signature <i>Alexander R Bagnall</i>	Date 18 December 79

Name (note 2)	Business occupation
JEAN ROSEMARY ELLEN BAGNALL	Secretary
Former name(s) (note 3)	Nationality
Address (note 4)	British
Diamond Farmhouse, Bletchington, Oxford	Date of birth (where applicable) (note 6)
Particulars of other directorships (note 5)	
None	
I hereby consent to act as director of the company named on page 1	
Signature <i>Jean R E Bagnall</i>	Date 18/12/79

Name (note 2)	Business occupation
Former name(s) (note 3)	Nationality
Address (note 4)	Date of birth (where applicable) (note 6)
Particulars of other directorships (note 5)	
I hereby consent to act as director of the company named on page 1	
Signature	Date



The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:

**Important**  
The particulars to be given are those referred to in section 1(2)(b) of the Companies Act 1976 and section 100(3) of the Companies Act 1948. Please read the notes on page 4 before completing this part of the form.

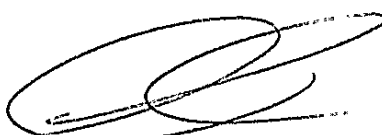
Name (notes 2 & 7)	Molcolm Roy Chettleburgh
Former name(s) (note 3)	
Address (notes 4 & 7)	140/141 Temple Chambers, Temple Avenue, London, E.C.4.
I hereby consent to act as secretary of the company named on page 1	
Signature	Date 7.1.80

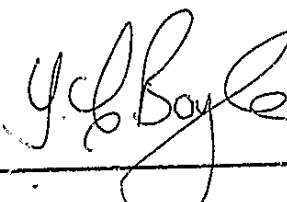
Name (notes 2 & 7)	
Former name(s) (note 3)	
Address (notes 4 & 7)	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date

As required by section 21(3) of the Companies Act 1976

Signed by or on behalf of the subscribers of the memorandum\*

delete as appropriate

Signature  [Subscriber] [Agent]† Date 7.1.80

Signature  [Subscriber] [Agent]† Date 7.1.80



## CERTIFICATE OF INCORPORATION

No. 1476154

I hereby certify that

**DIAMOND FARM FUEL SUPPLIES LIMITED**

is this day incorporated under the Companies Acts 1948 to 1976 and that the Company is Limited.

Given under my hand at Cardiff the **30TH JANUARY 1980**

A handwritten signature in dark ink, appearing to read 'E. A. Wilson'.

E. A. WILSON

*Assistant Registrar of Companies*

Number of Company: 1476154

THE COMPANIES ACT 1985

SPECIAL RESOLUTION  
(Pursuant to Section 378(2) of the Companies Act 1985)

OF  
DIAMOND FARM FUEL SUPPLIES  
LIMITED



Passed the 10th day of April 1986.

At an Extraordinary General Meeting of the Members of the  
above-named Company, duly convened and held on the 10th  
day of April 1986, the following SPECIAL RESOLUTION  
was duly passed:-

That the name of the Company be changed to

DIAMOND FUEL SUPPLIES LIMITED

*Alexander R. Bagwell*  
CHAIRMAN

*Present:-  
Sharma Company  
Arun, Fats  
145 Bernbury Rd  
Wokingham, RG40 3JL*



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1476154 */21*

I hereby certify that

DIAMOND FARM FUEL SUPPLIES LIMITED

having by special resolution changed its name, is now  
incorporated under the name of

DIAMOND FUEL SUPPLIES LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 23RD JUNE 1986

*Mrs. M. Moss*  
MRS. M. MOSS

an authorised officer

# G

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 1965 as inserted by section 3 of the Companies Act 1989

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

1. To the Registrar of Companies  
(Address overleaf - Note 6)

Company number

1476154

Name of company

\* DIAMOND FUEL SUPPLIES LIMITED

\* insert full name of company

### Note

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

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

3 4 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 4 0 1 9 9 3

† delete as appropriate

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

\_\_\_\_\_, company number \_\_\_\_\_  
the accounting reference date of which is \_\_\_\_\_

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 Alexander R. Bagwell Designation‡ Director Date 21/1/93

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

SMITHS  
CHARTERED ACCOUNTANTS  
ORCHARD HOUSE, MANOR GREEN  
HARWELL, OXON. OX11 0DQ  
TEL: 0860 666605/0235 831242  
FAX: 0235 821993

For official use  
D.E.B.

Post room 10 FEB 1993

COMPANIES HOUSE  
5 FEB 1993  
10

# G

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

1. To the Registrar of Companies  
(Address overleaf - Note 6)

Company number

1476154

Name of company

\* DIAMOND FUEL SUPPLIES LIMITED

\* insert full name  
of company

### Note

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

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

30 11

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

30 11 1993

† delete as  
appropriate

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

\_\_\_\_\_, company number \_\_\_\_\_

the accounting reference date of which is \_\_\_\_\_

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.

† Insert  
Director,  
Secretary,  
Receiver,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

6. Signed

Designation†

Date 5/1/94

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

STIMAX COMPANY, 195  
BANBURY OXFORD OX27AR

For official use  
D.E.B.

Post room

