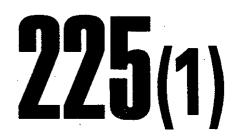


COMPANIES FORM No. 225(1)

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



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 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.

t delete as appropriate 1. To the Registrar of Companies (Address overleaf - Note 6)

Name of company

Day

Company number 612740

LEOWELL 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

Month

3. The current accounting reference period of the company is to be treated as [shortened][extended]† and [is to be treated as having some to an end][will come to an end]† on

O

Year

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 forg

6. Signed

Designation + Secretar

96

Director, Secretary, Receiver, Administrator. Administrative Receiver or Receiver (Scotland) as

appropriate

± insert

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

R. J. DE BARR 0171 436 0198

For official use D.E.B.



Post room

COMPANIES HOUSE 22/03/96