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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)

Pursuant to section 225(1) of the Companies Act 1985  
as inserted by section 3 of the Companies Act 1989

To the Registrar of Companies

Company number

1769078

Name of company

Broadgate City PLC

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 1 0 3

\* 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 1 0 3 1 9 9 6

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 \_\_\_\_\_

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  
Etc

Signed

Designation †

SECRETARY

Date

26/3/96

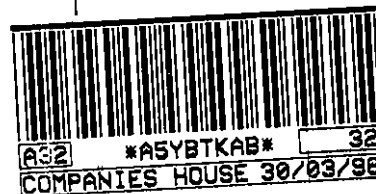
Presentor's name address  
telephone no. and reference (if any):

The Secretary  
3, Broadgate

London  
EC2M 2QS

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