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COMPANIES FORM No. 225(2)

225(2)

Notice of new accounting reference date given after the end of an accounting reference period by a parent or subsidiary undertaking or by a company subject to an administration order

Pursuant to section 225(2) of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

Please do not write in this margin

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

1. To the Registrar of Companies
(Address overleaf - Note 7)

Company number

1934109

Name of company

HARPMANOR 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 6 overleaf before completing this form.

† delete as appropriate

2. 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

Day Month

3 0 0 6

3. 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 6 1 9 9 4

If neither of these statements can be completed, the notice cannot be given.

4. If this notice is given by a company which is a subsidiary or parent undertaking but which is not subject to an administration order, the following statement should be completed:

The company is a ~~subsidiary~~/parent† undertaking of THE BLENNY GROUP LIMITED

, company number 2939385

the accounting reference date of which is 30th JUNE

5. If this notice is given by a company which is subject to an administration order, the following statement should be completed:

An administration order was made in relation to the company on _____ and is still in force.

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

6. Signed

K. L. d.

Designation‡ SECRETARY

Date 12. 7. 94

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

EVERSHEDS ALEXANDER TATAM
LONDON SCOTTISH HOUSE
24 MOUNT STREET
MANCHESTER
M2 3DB

Res DH/6765/1

For official use
D.E.B.

Post room



E0G172YV

EDI RECEIPT DATE: 15/07/94