

COMPANIES FORM No. 224

Notice of accounting reference date (to be delivered within 6 months of incorporation)



Please do not
write in
this margin

Pursuant to section 224 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of
	Name of company

gistrar of Companies

For official use Company number 2128666

* insert full name of company

THE LONDON METAL EXCHANGE LIMITED

gives notice that the date on which the company's accounting reference period is to be treated as coming to an end in each successive year is as shown below:

Important The accounting reference date to be entered alongside should be completed as in the following examples:

5 April Day Month

0 5 0 4

30 June Day Month

3 0 0 6

31 December Day Month

3 1 1 2

Day Month

† Delete as appropriate

Signed

[Director][Secretary]† Date 24.6.87

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

Linklaters & Paines (ACH) Barrington House, 59-67, Gresham Street, London, EC2V 7JA.

For official Use General Section

Post room