

G**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

† delete as appropriate

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

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

Company number

2215149

Name of company

JOHNSON CONTROLS (UK) LTD

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 0 0 9

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 0 0 9 1 9 9 4

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

JOHNSON CONTROLS INC MILWAUKEE USA

, company number N/A

the accounting reference date of which is 30TH SEPTEMBER

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

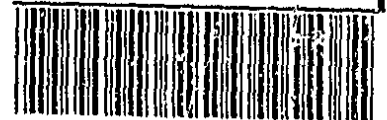
and it is still in force.

6. Signed J. H. H. H. H.

Designation † DIRECTOR Date 15.4.94

Presenter's name, address
telephone number and reference (if any):For official use
D.E.B.

Post room



A2P721LF

A30 RECEIPT DATE: 27/05/94