

COMPANIES FORM No. 224

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

224

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 Companies

Name of company

For official use

Company number

2231168

* insert full name of company

NORTHERN FLATS MANAGEMENT COMPANY 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
he 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

Month

3009

f Delete as

Signed

Dato in

[Director][Secretary]† Date 21

2nd June 1988

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

J. V. VOBE & CO CLINTON HOUSE, HIGH STREET, COLESHILL, BIRMINGHAM. 846 3BP For official Use General Section

Post room