CHA 101

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

1. To the Registrar of Companies

Name of company

Company Number

2392884

insert full name of company

BET (NO.40) Limited

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.

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

Month Day 2 3 1 1

3. The current accounting reference period of the company is to be treated as [shortened][extended]† and fis-to-be treated as having come to an end] [will come to an end] on

Day Month Year 1 2 1 9 9 6 3 1

† delete as appropriate 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

The company is a [subsidiary][parent]† undertaking of

, company number

the accounting reference date of which is

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:

Secretary, Receiver. An administration order was made in relation to the company on Administrator. and it is still in force Administrative

Receiver or

(Scotland) as appropriate

Receiver

‡ Insert Director,

6. Signed

Designation ‡ Director

Authorised Representative Plant Nominees Limited

Date

1st October 1996

telephone Presentor's name address number and reference (if all y/):

G T Brown Legal Department, Rentokil Limited **Garland Road West Sussex RH19 2DR**

For official use D.E.B.



BLUEPRINT Company Secretary