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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*

To the Registrar of Companies

Company number

2446636

Name of company

BL (SP) Investment (3) Limited

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	1	0	3
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* delete as appropriate

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	1	0	3	1	9	9	5
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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*

The British Land Company PLC

_____, company number 621920
the accounting reference date of which is 31/03

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.

† Insert Director,
Secretary
Etc

Signed

A Rawn

Designation †

Secretary

Date

11-5-95

*Presentor's name address
telephone no. and reference (if any):*

Claire Montgomery
The British Land Company PLC
10 Cornwall Terrace
Regent's Park
London, NW1 4QP

*For official use
D.E.B.*

Post room



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