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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)

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

1. To the Registrar of Companies

Company Number

2563623

Name of Company

LAND FILL GAS (SERVICES) LIMITED

• Insert full name of company

Note Details of day and month in 2, 3 and 4 should be the same.

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

31 03

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

31 03 19 94

+ 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 Companies Act 1985, the following statement should be completed:

The company is a [subsidiary] ~~(parent)~~ + undertaking of SHANKS & MCEWAN GROUP PLC, company number 77438

the accounting reference date of which is 31/03

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 in relation to the company on \_\_\_\_\_ and is still in force.

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

6. Signed [Signature] Designation Secretary Date 21/10/93

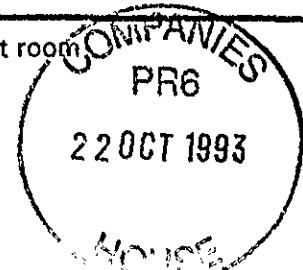
Presenter's name address telephone number and reference (if any):

SHANKS & MCEWAN GROUP PLC  
22 WOODSIDE PLACE,  
GLASGOW,  
G3 7QY

SBJH

For official use  
D.E.B.

Post room



C O S E C