COMPANIES FORM No.225(1)

Notice of new accounting reference date given during the course of an accounting reference period



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

2643552

Name of company

Video Jukebox Network International 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, 1, 2

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 3,1,1,2,1,9,9,3

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

company number

the accounting reference date of which is

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.

Signed Elizabeth a. Lanking Designation SERETARY Date 19th January 1994

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

Fox Associates 2nd Floor, Saxon House, Heritage Gate, Friary Street, DERBY., Derbyshire, England DE1 1NL

2643552/DEC/HF/V36/

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PC SECRETARY SOFTWARE

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