

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 2797365

Company Name in full NICKELODEON UK

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

The accounting reference period ending

Day	Month	Year
3	1	0 3

- a. You **may not** change a period for which the accounts are already overdue.
- b. You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- c. You **may not** extend periods more than once in five years unless:

is ~~shortened~~/extended† so as to end on

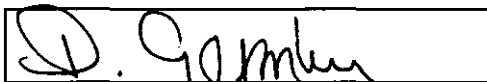
Day	Month	Year
3	0	0 6

Subsequent periods will end on the same day and month in future years.

1. the company is subject to an administration order, or
2. you have the specific approval of the Secretary of State, (please enclose a copy), or
3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.
4. the form is being submitted by an overseas company.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed



Date

25.7.00.

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company.

Please give the name, address, telephone number and, if applicable, a DX number and Exchange of the person Companies House should contact if there is any query

Victoria Hames
British Sky Broadcasting Limited
Grant Way
Isleworth
Middx
TW7 5QD
0207 800 4325



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

No 1715650

The Companies Act 1985

C O M P A N Y L I M I T E D B Y S H A R E S

Memorandum

and

Articles of Association

of

BMH CHRONOS RICHARDSON LIMITED

(New Memorandum of Association following change of name
of company from Chronos Richardson Limited effective 6th
July 2000)

Incorporated 18 April 1983
