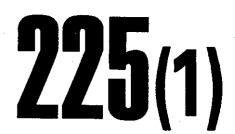
COMPANIES FORM No. 225(1)

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



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 (Address overleaf - Note 6)

Name of company

Company number

* insert full name

of company

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.

† delete as appropriate

REFLEX * MARKETING HMITED

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

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

Day Month Day Month Year

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

the accounting reference date of which is _

Companies Act 1985, the following statement should be completed:

__, company number

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 made in relation to the company on

and it is still in force

Designation + DIRECTOR

6. Signed

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

For official use D.E.B.

A3AAS9ZX COMPANIES HOUSE 25/03/95

Post room

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