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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

1. To the Registrar of Companies

Company Number

2864290

Name of company

insert full name
of company

BET UK PLC

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

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

3 1 1 2

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

3 1 1 2 1 9 9 6

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

, company number

the accounting reference date of which is

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.

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

6. Signed

Designation ‡

Authorised Representative
Plant Nominees Limited
Director

Date 1st October 1996

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

G T Brown
Legal Department, Rentokil Limited
Garland Road
West Sussex
RH19 2DR

For official use
D.E.B.

Post room



BLUEPRINT
Company Secretary