

Change of accounting reference date

***Please complete in typescript,
or in bold black capitals.***

CHFP021 Company Number

2885614

Company Name in Full

JOHNSON MATTHEY CERAMICS PLC

NOTES

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

- 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:**
 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, or**
 4. **the form is being submitted by an overseas company.**

The accounting reference period ending

Day Month Year

3	1	1	2	1	9	9	9
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is shortened/extended[†] so as to end on

Day Month Year

3	1	0	3	2	0	0	0
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Subsequent periods will end on the same day and month in future years.

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

S. Farrow

Date _____

1/5/2000

† Please delete as appropriate

[†] a ~~director~~/secretary / ~~company~~/~~individual or company~~ / ~~person authorised on behalf of an overseas company~~

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

Ms B T Conway, Assistant Co Secretary, Johnson Matthey plc

2-4 Cockspur Street, Trafalgar Sq., London SW1Y 5BQ

Tel 020 7 269 8461

DX number

DX exchange



A25 COMPANIES HOUSE 0458 17/05/00

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

Companies House, Crown Way, Cardiff, CF4 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