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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

To the Registrar of Companies

Company Number

Name of Company

2939644

UK Highways plc

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
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The current accounting reference period of
the company is to be treated as **SHORTENED**
and will come to an end on

Day Month Year

3	1	1	2	1	9	9	6
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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

*R.G. Williams*Designation *Joint Secretary* Date*1/8/96*

Presentor's name, address
telephone number and
reference (if any):
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For official use
D.E.B.

Post room

