

G**225(2)**

Notice of new accounting reference date given after the end of an accounting reference period by a parent or subsidiary undertaking or by a company subject to an administration order

Pursuant to section 225(2) 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

2999861

VIRGIN VOUCHERS LIMITED

gives notice that the company's new accounting reference date on which the previous 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 0 1

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

Day Month Year

3 1 0 1 1 9 9 6

If this notice is given by a company which is a subsidiary or parent undertaking but which is not subject to an administration order, the following statement should be completed:

The company is a **SUBSIDIARY** undertaking of VOYAGER GROUP LIMITED
company number 2014840
the accounting reference date of which is 31 January

If this notice is given by a company which is subject to an administration order, the following statement should be completed:

An administration order was made in relation to the company on _____ and it is still in force.

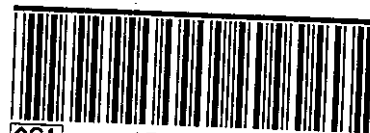
Signed D. P. Legge

Designation COMPANY SECRETARY Date 15/12/95

Presentor's name, address
telephone number and
reference (if any):
D.P. LEGGE
120 Campden Hill Road
LONDON
W8 7AR

For official use
D.E.B.

Post room



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