

COMPANIES FORM No. 224

Notice of accounting reference date (to be delivered within 9 months of incorporation)

EPlease do not write in this margin

Pursuant to section 224 of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

Please complete -legibly, preferably in black type, or To the Registrar of Companies (Address overleaf)

Company number

3034114

-bold block lettering

* insert full name

of company

Name of company

Heptagon Limited

gives notice that the date on which the company's accounting reference period is to be treated as coming to an end in each successive year is as shown below:

Important The accounting reference date to be entered alongside should be completed as in the following examples:

5 April Day Month

0 5 0 4

Day Month

30 June

31 December Month

3 1 1 2

Month Day

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

Designation + Durector Signed

Date 22 /-11/95

Presentor's name address telephone number and reference (if any): DICKSON MINTO W.S.

ROYAL LONDON HOUSE

22/25 FINSBURY SQUARE

LONDON EC2A IDS Tel: 0171 628 4455

Ref: JPU

For official use D.E.B.

ANSOTGZD COMPANIES HOUSE 02/12/95

Post room