

COMPANIES FORM No. 224

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



Please 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 To the Registrar of Companies (Address overleaf)

Company number

3047110

in black type, or bold block lettering

Name of company

EMERALD GROUP (EUROPE) PLC

* insert full name of company

> 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 Month

0 5 0 4

30 June Day Month

3 0 0 6

31 December Day Month

3 1 1

Day Month

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

Signed

Designation + Company SECRETARY Date 12/5/95

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

TIMOTHY J ALLEN HULTON HOUSE 166 FLEET STREET LONDON ECHALDY

For official use D.E.B.





The London Law Agency Limited Company Regiet