

**G****224****Notice of accounting reference date  
(to be delivered within 9 months of  
incorporation)**Please do  
not write in  
this marginPursuant to section 224 of the Companies Act 1985  
as inserted by section 3 of the Companies Act 1989Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering

To the Registrar of Companies

Company number

**3060554**

Name of Company

Insert full name  
of company**" CITY SCREEN (S.O.A.) LTD**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 along-side  
should be completed  
as in the following  
examples

Day Month

**3 1 1 2**5 April  
Day Month  
**0 5 0 4**30 June  
Day Month  
**3 0 0 6**31 December  
Day Month  
**3 1 1 2**Insert Director,  
Secretary,  
Administrator,  
Administrative  
receiver or  
Receiver  
(Scotland) as  
appropriate

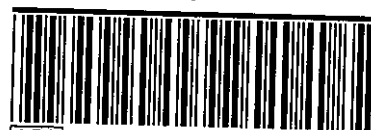
Signed

Designation **SECRETARY** Date **28-12-95**Presenter's name address  
telephone number and  
reference (if any):

For official use

D.E.B.

Post room

**A30 \*AY59XHW\* 427**  
**COMPANIES HOUSE 04/01/96**