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COMPANIES FORM No. 224

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

To the Registrar of Companies
(Address overleaf)

Company number

3095801

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

***DIAMONDPLUS PROPERTIES LIMITED**

* 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 along-
side should be
completed as in the
following examples:

Day Month

3 0 0 6

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

FOR AND ON BEHALF OF

Signed

SCEPTRE CONSULTANTS LTD

Designation‡ Secretary

Date **25/8/95**

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

For official use
D.E.B.

Post room

BRISTLEKARN LIMITED
SCEPTRE HOUSE
100A/101A GENT STREET
LONDON W12 7TB
TEL: 01-721 4104

612 *REFWHKUU* **406**
COMPANIES HOUSE 19/04/96