

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 in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Company number

3104505

Name of company

ViTAUNE

PHARMACUTICALS (UK) LIMIT

* 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:

Day Month

0

97

5 April Month

|0|5|0|4

30 June Day Month

3 0 0 6

31 December Day Month

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

Signed

Designation‡

Director

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

For official use D.E.B.

Post room

MORTON WAINWRIGHT SECOND FLOOR, TRING HOUSE 77/81 HIGH STREET TRING, HERTS. HP23 4AB TEL: 0442 890088 FAX: 0442 826190

