

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

To the Registrar of Companies (Address overleaf)

Company number

3115420

lettering

Name of company

NOVUS

UK (KAKAP 2) LIMINGO

*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

3 | 1 | 1 | 2

5 April

Day Month

0151014

30 June

Day Month

3 0 0 6

31 December

Month

3 1 1 1 2

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

appropriate

Signed K. J. Coolin

Designation + RECTOR/SCRETARY

Date 4/6/96

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

K. J. GODWIN

NOVUS UK (KAKAP 2) LIMITED

34 SOUTH MOLTON STREET

LONDON WIY 2BP For official use D.E.B.

Post room



HR102B