

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)

Name of company

Company number

3123464

* insert full name of company

*Dutton Campbell Dixon Limited

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:

5 April

Day Month 0 5 0 4

30 June

3:0:0:6

31 December

Month Day 3 1 1 1 2 Day Month 9 0 0

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

Signed

Designation

Director

Date 18/3/00

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

For official Use D. E. B.

Post room



COMPANIES HOUSE 05/04/96

XIOS Systems (0753) 680768