

G

COMPANIES FORM No. 224

Notice of accounting reference date (to be delivered within 9 months of) incorporation

224

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

Company Number

3126277

Name of Company

HERO MUSIC LIMITED (IN THE COURSE OF CHANGING TO XL RECORDINGS 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 alongside
should be completed as
in the following
examples:

Day Month

31 12

5 April

Day Month

05 04

30 June

Day Month

30 06

31 December

Day Month

31 12

† Insert

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

Signed

R. Russell

Designation ‡

DIRECTOR

Date

1/4/96.

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

HARBOTTLE & LEWIS
— SOLICITORS —

Hanover House

14 Hanover Square, London W1R 0BE

For official use
D.E.B.

Post room



C
O
S
E
C