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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
(Address overleaf)

Company number
3130283

Name of company

* CASIA INVESTMENTS 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 alongside should be completed as in the following examples:

5 April
Day Month
0 5 0 4

30 June
Day Month
3 0 0 6

31 December
Day Month
3 1 1 2

Day Month
3 0 0 6

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

Signed FOR AND ON BEHALF OF SCEPTRE CONSULTANTS LTD.

Designation‡ Secretary

Date 24.11.95

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

BRISTLEKARN LIMITED
SCEPTRE HOUSE
[illegible] STREET
[illegible] W1[illegible] 7FB
TEL. [illegible] 4104

For official use
D.E.B.

Post room

A40 *AV8E5HKX* 9
COMPANIES HOUSE 23/12/95