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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

3137730

Name of company

* LIBERTY PUBLISHING 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 along-
side should be
completed as in the
following examples :

Day Month
3 1 0 1

5 April
Day Month

0 5 0 4

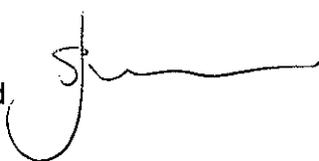
30 June
Day Month

3 0 0 6

31 December
Day Month

3 1 1 2

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

Signed 

Designation = SECRETARY

Date 22 4 96

Presenter's name address telephone
number and reference (if any):
COMPANY SECRETARY'S OFFICE
HARRODS HOLDINGS PLC
14 SOUTH STREET
LONDON
W1Y 5PJ

For official Use
D.E.B.

