

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

To the Registrar of Companies (Address overleaf)

Name of company

Company number

3175440

bold block lettering

* insert full name of company

MORTGAGE NEXT 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 alongside should be completed as in the following examples:

5 April Month

0 5 0 4

Day Month

3 0 0 6

31 December Day Month

1111

Day Month

0:

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

Signed

Designation + Director

28/3/96 Date

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

For official use

D.E.B.

Post room *A73JBKEC* COMPANIES HOUSE 03/04/96