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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

3177159

Name of company

\* CRADLEY INTERNATIONAL LEASING 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 0 0 4

April  
Day Month

0 5 0 4

June  
Day Month

3 0 0 6

December  
Day Month

3 1 1 2

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

Signed

*[Signature]*

Designation

Secretary

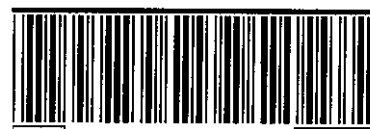
Date

28/3/96

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

For official use  
D.E.B.

| Post room



A10 \*A7801KE0\* 424  
COMPANIES HOUSE 03/04/96