

BLUEPKIN I Company Secretary

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

3194464

Company Name in full

MANCHESTER RACQUETS AND HEALTHTRACK LIMITED

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- a. You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- c. You may not extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.
 - the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year 3 0 0 9 1 9 9 9

Day Month

Year

is shortened/extended† so as to end on

28022000

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

C-3 Acquired by A company whose Accounting reference pate
15 28.2

Signed

Eethorse

Date

6/10/99

† Please delete as appropriate

Please give the name, address, telephone number and, if applicable, a DX number and Exchange of the person Companies House should

A24 *AISRQKLM* 60 COMPANIES HOUSE 15/10/39

COMPANIES HOUSE 08/10/99
Form revised July 1998

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Seetland) / person authorised on hehalf of an oversea company.

THE SECRETARY
WHITBREAD PLC
CHISWELL STREET
LONDON ECIY 45D

TEL: 0171 606 4455

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh