Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

Company Number

3302909

Company Name in Full



NOTES

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

- You may not change a period for which the accounts are already overdue.
- b. 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:
 - 1. the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 3. 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
 - 4. the form is being submitted by an oversea company.

CRITERION HEALTHCARE PLC

The accounting reference period ending

Month

Year

Day

Day Month Year

is shortened/extended t so as to end on

3	0	0	4	0	0
	•		_)	•

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.

Signed

† Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query



COMPANIES HOUSE 09/06/99 Laserrorm international 3/96

Date 21 MAY 1999

† a director / secretary / xandinistraxx / sandinistraxx / sandinistraxx / secretary / xandinistraxx / sandinistraxx / sandini Amedian Reserva na haikheikhokierikhide nozieki, hidikorsi yaskiorik

Nabarro Nathanson

50 Stratton Street

London

W1X 6NX

BG/RHB/C3100/1

Tel 0171 4939933

DX number 77

DX exchange London Chancery

Vhen you have completed and signed the form please send it to the egistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh