

**OYEZ****225****Change of Accounting Reference Date**Please complete in  
typescript, or in  
bold black capitals.

Company Number

3427512

Company Name in full

VIRGIN DIRECT (2) LIMITED  
(FORMERLY EXTRAPOLL LIMITED)

\* F0225C10 \*

Day Month Year

The accounting reference period ending

3 0 0 9 9 8

Day Month Year

is ~~shortened~~/extended† so as to end on

3 1 1 2 9 8

**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.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- 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

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

Date

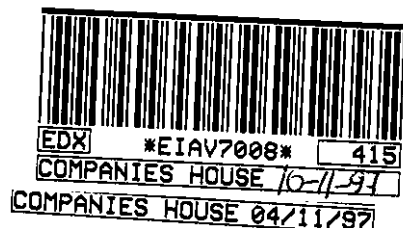
31/10/97

† Please delete as appropriate

† a director/secretary/administrator/administrative receiver/receiver and manager/receiver (Scotland)/person authorised on behalf of an overseas company

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.

|                      |                             |
|----------------------|-----------------------------|
| ASHURST MORRIS CRISP |                             |
| BROADWALK HOUSE      | 5 APPOLD STREET             |
| LONDON               | Tel 0171 638 1111 (REF:JES) |
| DX number            | DX exchange                 |



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ**  
 for companies registered in England and Wales **DX 33050 Cardiff**  
 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland **DX 235 Edinburgh**

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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