225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number   03583839

Company Name in Full   IMPAX ASSET MANAGEMENT LIMITED

	Day	Month	Year
The accounting reference period ending	3 0	0 6	2 0 0 1

NOTES

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

	Day	Month	Year
is ~~shortened~~ /extended† so as to end on	3 0	0 9	2 0 0 1

a. 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.

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

c. You may not extend periods more than once in five years unless:

   1. the company is subject to an administration order, or

   2. you have the specific approval of the Secretary of State, (please enclose a copy), or

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.

   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, or

   4. the form is being submitted by an oversea company.

Signed   [signature]   **Date** 27/09/2001

† Please delete as appropriate

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

Hobson Audley
7 Pilgrim Street
London
EC4V 6LB

Tel 020 7450 4500

DX number DX 401   DX exchange LONDON

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
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   **DX 235 Edinburgh**