Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

225

Change of accounting reference date

Company Number

3840094

Company Name in Full



NOTES

You may use this form to charge 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.
- 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
 - 4. the form is being submitted by an oversea company.

OWENGATE KEELE (HOLDINGS) LIMITED

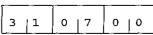
The accounting reference period ending

Day Month Year

3 0 0 9 0 0

Day Month Year

is shortened/extended t so as to end on



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

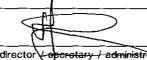
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query



A27 COMPANIES HOUSE

0633 23/11/99

Laserform International 3/96



Date

22/11/99

DX 235 Edinburgh

† a director / eperotary / administrator /administrative receiver / receiver and manager / receiver (Scalland) / person authorised on behalf of an oversea company

Díbb Lupton Alsop 125 London Wall

London

EC2Y 5AE

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Tel 0345 262728

DX number DX: 33866 DX exchange Finsbury Square

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

Companies House, Crown Way, Cardiff, CF4 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