

Please complete in typescript,
or bold block capitals
CHFP085

Change of accounting reference date

Company Number

4045072

Company Name in full

INT GROUP 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.

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
2. 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, or
4. the form is being submitted by an overseas company.

Signed

Andrew Poole

Date

9/18/2000

§ 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 of the person Companies House should contact if there is any query.

ANDREW POOLE, BG GROUP PLC	
100 THAMES VALLEY PARK DRIVE,	
READING	Tel 0118 929 2663
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 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