

Please complete in typescript,
or in bold black capitals.

Change of accounting reference date

CHFP029

Company Number

4401853

Company Name in full

EQUION HOLDING PLC

NOTES

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

The accounting reference period ending

Day	Month	Year
3	1	0 3
2	0	0 3

is shortened/extended† so as to end on

Day	Month	Year
3	1	1 2
2	0	0 2

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:

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.

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

2. you have 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

[Signature]

Date

10/12/02

† 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.

Susan Roye, Laing Investments Limited

29 Bressenden Place, London

SW1E 5EQ

Tel

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

DX 235 Edinburgh

for companies registered in Scotland