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COMPANIES FORM No. 225(1)

225(1)

Notice of new accounting reference date given during the course of an accounting reference period

Please do not write in this margin

Pursuant to section 225(1) of the Companies Act 1985 as amended by Schedule 13 to the Insolvency Act 1986

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

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934

Name of company

WILLIAM COLLINS SONS & CO LTD

* insert full name of company

Note
Please read notes 1 to 4 overleaf before completing this form

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day 27 Month

2	7	0	6
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Day 27 Month Year

2	7	0	6	1	9	9	0
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The current accounting reference period of the company is to be treated as ~~(shortened)~~ (extended)† and ~~(to come to an end)~~† on

† delete as appropriate

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary] ~~(holding company)~~† of ALNERY 845 LTD

_____, company number 2380447

the accounting reference date of which is 30TH JUNE

If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on section 225(6) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on _____

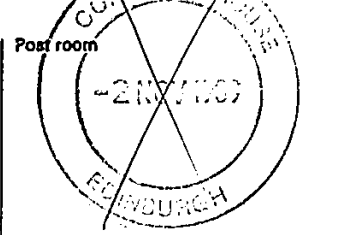
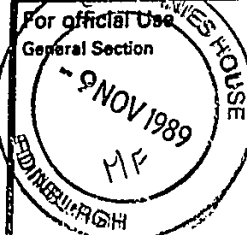
and it is still in force.

Signed

Designation† body SeelyDate 30/10/89

† Insert
Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Presentor's name address and reference (if any):
A.C. FYFE
COMPANY SECRETARY
WILLIAM COLLINS SONS & CO
LTD
PO BOX
GLASGOW G4 0NB



25X10