

**Notice of accounting reference date**
(to be delivered within 9 months of incorporation)**224**Please do not
write in
this marginPursuant to section 224 of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

Company number

154882

Name of company

* BARR LEISURE LIMITED

* insert full name
of companygives notice that the date on which the company's accounting reference period is to be treated as
coming to an end in each successive year is as shown below:Important
The accounting
reference date to
be entered along-
side should be
completed as in the
following examples:

Day Month

3 1 0 3

5 April
Day Month

0 5 0 4

30 June
Day Month

3 0 0 6

31 December
Day Month

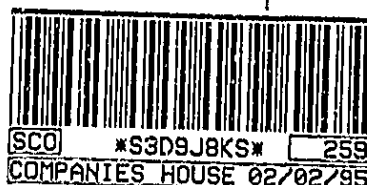
3 1 1 2

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

Signed

*W. J. Burness*Designation: *Secretaries*Date *18.1.95*Presenter's name address
telephone number and reference (if any):W. & J. BURNES, WS
16 HOPE STREET
CHARLOTTE SQUARE
EDINBURGH EH2 4DJFor official use
D.E.B.

Post room

*20*