

COMPANIES FORM No. 224

Notice of accounting reference date (to be delivered within 9 months of incorporation)



Please do not write in this margin Pursuant to section 224 of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

Company number

157875

*
insert full name
of company

* Edinburgh Fund Managers Group plc

gives 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 shown below:

Important
The accounting
reference date to
be entered alongside should be
completed as in the
following examples:

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 Day Month

3 | 1 | 0 | 1

b

SCT *S77LHB4N* 411

Signed

Designation † Director

Date 3 May 1995

Presentor's name address telephone number and reference (if any):

Shepherd & Wedderburn WS Saltire Court 20 Castle Terrace Edinburgh EH1 2ET Tel. 0131 228 9900 EDFUNMXM.01 For official Use

D.E.B.

Post room