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Notice by an oversea company of new accounting reference date given after the end of an accounting reference period

Please do not
write in
this margin

Pursuant to section 225(2) of the Companies Act 1985
as applied by section 701(1) of that Act as substituted
by the Companies Act 1989

1. To the Registrar of Companies
(Address overleaf - Note 7)

Company number

FO00612

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

Name of company

* DEUTAG OVERSEAS (CURACAO) N.V.

* enter corporate
name

Note
Details of day and
month in 2, 3 and
4 must be the
same.
Please read notes
1 to 7 overleaf
before completing
this form.

2. gives notice that the company's new accounting reference date on which the previous 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 as shown below:

Day Month

3 0 0 9

† delete as
appropriate

3. The previous accounting reference period of the company is to be treated as ~~shortened~~ [extended]† and [is to be treated as having come to an end][will come to an end]† on:

Day Month Year

3 0 0 9 1 9 9 4

4. The company is a [subsidiary][parent]† undertaking of PREUSSAG AG
(REGISTERED IN HANOVER, GERMANY)
_____, company number HRB 6580
the accounting reference date of which is 30 09

‡ Insert
Director,
Secretary or
Authorised
Signatory as
appropriate

5. Signed

Karl Brandt

Designation‡

AUTHORIZED
SIGNATORY

Date 15/2/96

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

KARL BRANDT
43, OSBORNE PLACE
ABERDEEN AB2 4BX
(TEL (W) (01224) 295800)

For official use
D.E.B.

Post room

