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COMPANIES FORM No. 225(2)

**Notice by an holding or subsidiary
company of new accounting
reference date given after the end
of an accounting reference period****225(2)**Please do not
write in
this margin

Pursuant to section 225(2) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

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2058813

Name of company

Lancashire Mortgage Corporation Limited

* insert full name
of company

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:

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

Day Month

3	0	0	6
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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	6	1	9	9	4
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† delete as
appropriateThe company is a ~~(subsidiary)~~ ~~(holding company)~~† of Blemain Group Limited, company number 2939383the accounting reference date of which is 30th June

Signed

[Director][Secretary]† Date

30/6/94

Presenter's name address and
reference (if any):

Eversheds Alexander Tatham
London Scottish House
24 Mount Street
Manchester M2 3DB
ref: DH/6765/1

For official Use
General Section

Post room



J28L82N

JMA RECEIPT DATE: 04/07/94