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

To the Registrar of Companies (Address overleaf)

Name of company

Company number

3087158

bold block lettering

* Insert full name of company

Glenavon Estate Limited

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 as shown below:

Important

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

5 April

Month

0:5:0:4

30 June Day Month

3 0 0 6

31 December Dav Month

1 1 1 2

Day Month

3 1 | 1 | 2

#Insert Director Secretary, Administrator, Administrative Receiver or Receive: (Scotland) as appropriate

Designation ‡ Director

Date 18/04/1996

Presentor's name, address telephone number and reference (if any): Stephenson Harwood One, St Paul's Churchyard London EC4M 8SH

For official use D.E.B.

COMPANIES HOUSE 19/04/96

Post room

743/264