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COMPANIES FORM No. 224

Notice of accounting reference date
(to be delivered within 6 months of
incorporation)

224

Please do not
write in
this margin

Pursuant to section 224 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

2486024

Name of company

* The Roxboro Group Limited

* insert full name
of company

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 along-
side should be
completed as in the
following examples:

Day Month

3 1 1 2

5 April
Day Month

0 5 0 4

30 June
Day Month

3 0 0 6

31 December
Day Month

3 1 1 2

† Delete as
appropriate

Signed

[Signature]

(Director/Secretary) Date May 2, 1990

Presenter's name address and
reference (if any) M/PUL

Gerwin Delington
Adelaide House
London Bridge
London EC4R 9HA

Tel: 071 623 3144

Use

Post room

COMPANIES HOUSE

22 MAY 1990

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