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COMPANIES FORM No. 224

**Notice of accounting reference date
(to be delivered within 9 months of
incorporation)****224**Please do not
write in
this marginPursuant to section 224 of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold black letteringTo the Registrar of Companies
(Address overleaf)

Company number

3106339

Name of company

* Insert full name
of company*** ABTRUST ASIAN SMALLER COMPANIES INVESTMENT TRUST PUBLIC LIMITED
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 0 75 April
Day Month
0 5 0 430 June
Day Month
3 0 0 631 December
Day Month
3 1 1 2* Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation

DirectorDate **14.09.95**Presenter's name address
telephone number and reference (if any):**THE BROUGH SKERRETT
LAW PARTNERSHIP
One Dyson Buildings
London EC1N 2SX****DX 123 Chancery Lane**

Ref: CHD/EJH

For official use
D.E.B.

Post room

