

G**Notice of accounting reference date
(to be delivered within 9 months of
incorporation)****224**

CHA 116

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 block letteringTo the Registrar of Companies
(Address overleaf)

Company number

3134749

Name of company

* BRITISH SMALLER COMPANIES VCT plc

* Insert full name
of companygives 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 3

5 April
Day Month

0 5 0 4

30 June
Day Month

3 0 0 6

31 December
Day Month

3 1 1 2

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateFor & on behalf of
**PINSENT CURTIS COMPANY
SERVICES LIMITED**

Signed

[Signature]
Director/Secretary

Designation † SECRETARY

Date 19-2-96

Presenter's name, address
telephone number and reference (if any):PINSENT CURTIS
41 PARK SQUARE
LEEDS, LS1 2NS

REF: MKA.SG.95.3968.7

For official use
D.E.B.

Post room

ED2 *E8JMJJ92* 340
COMPANIES HOUSE 22/02/96