

**OYEZ**

Please complete in typescript,
or in bold black capitals

225**Change of Accounting Reference Date****Company Number**

179412



Martin Currie Capital Return Trust plc

The accounting reference period ending

2	2	0	3	0	0
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NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

a. You **may not** change a period for which the accounts are already overdue.

b. You **may not** extend a period beyond 18 months unless the company is subject to an administration order.

c. You **may not** extend periods more than once in five years unless:

1. the company is subject to an administration order, or
2. you have the specific approval of the Secretary of State, (please enclose a copy), or
3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.
4. the form is being submitted by an overseas company.

is ~~shortened~~ extended[†] so as to end on

3	1	0	7	0	0
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Subsequent periods will end on the same day and month in future years.

if extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

-

Signed**Date**

17/6/99

† Please delete as appropriate

xxxxxx a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company xxxxxxxx

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Dundas & Wilson CS

20 Castle Terrace, Edinburgh EH1 2EN

Tel 0131-228 8000

DX number 553001

DX exchange EDINBURGH 18

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

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The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QG
Dundas & Wilson, 100 MCLOUGHVOYEZ0079225.WFF

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