

PEAPOD SOLUTIONS LTD.

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals
CHFP004

Company Number

4119429

Company Name In Full

THE LINDSELL TRAIN INVESTMENT TRUST PLC

NOTES

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

- You **may not** change a period for which the accounts are already overdue.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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, or
- the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year

3 0 1 1 2 0 0 1

is ~~shortened~~ ^{extended} so as to end on

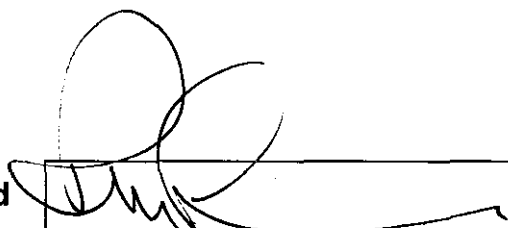
Day Month Year

3 1 0 3 2 0 0 2

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

21/12/00

[†] Please delete as appropriate

[†] a director / ~~secretary~~ / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

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

DECHERT

2 SERJEANTS' INN, LONDON, EC4Y 1LT

REF: C785/303129 Tel 020 7583 5343

DX number 30

DX exchange LONDON

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.



LD2
COMPANIES HOUSE

0168
22/12/00

Form revised July 1998