



Change of accounting reference date

Please complete in typescript, or in bold black capitals.

CHFP021

Company Number

3914068

Company Name in Full

INTERREGNUM PLC.

The accounting reference period ending

Day Month Year

3 | 1 | 0 | 1 | 2 | 0 | 0 | 1

is shortened/extended† so as to end on

Day Month Year

3 | 0 | 0 | 6 | 2 | 0 | 0 | 1

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, or

4. the form is being submitted by an overseas company.

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

[Signature]

Date

3/4/00.

† 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

c/o TARLO LYONS SOLICITORS

33 ST. JOHN'S LANE

LONDON

Tel 020 7405 2000

DX number 53323 DX exchange CLERKENWELL



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

for companies registered in Scotland

DX 235 Edinburgh