

**OYEZ****225****Change of Accounting Reference Date**Please complete in
typescript, or in
bold black capitals.

Company Number

2036134

Company Name in full

TRANSAX plc



* F0225C10 *

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
 - the form is being submitted by an overseas company

The accounting reference period ending

Day	Month	Year
31	03	97

is shortened/extended† so as to end on

Day	Month	Year
31	12	96

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

E A Baggallor

Date

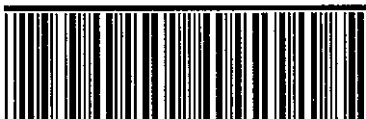
7.8.96

† 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.

E BAGGALLOR	
CAPITAL HOUSE 25 CHAPEL STREET	
LONDON NW1 5DX Tel 071 296 3000	
DX number	DX exchange



A34 *AQNYQNYW* 211
COMPANIES HOUSE 09/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
 for companies registered in England and Wales **DX 33050 Cardiff**
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**