

Please complete in typescript, or in bold black capitals **CHWP000**

Change of accounting reference date

Company Number |4250459

ending

Company Name in Full ARSENAL HOLDINGS PLC

The accounting reference period

is shortened extended so as to end on

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 oversea company.

If extending more than once in five years, please indicate in

Subsequent periods will end on the same day and month in future years.

the box the number of the provision listed in note c. on which you are relying.

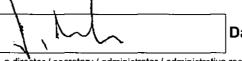
Signed

Please delete as appropriate

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



Form revised July 1998



Date

Day

Day

Month

Month

0.5

Year

0.0

Year

0.0.2

23,7, 2001

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

GAVIN BROWN, SLAUGHTER AND MAY, 35 BASINGHALL STREET, LONDON EC2V 5DB Tel 0207 600 12003 DX number DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh