

Please complete in typescript, or bold block capitals

Change of accounting reference date

Company number

3349202

Company name in full

GRAMRACK LIMITED



NOTES

You may use this form to change the accounting reference 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
 - 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.

The accounting reference period ending 300498

Г

Day

Year

is shortened/extended § so as to end on

311 112 917

Month

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

§ Please delete as appropriate

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

Bevalle

Date

22.5.97

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

DELOITTE & TOUCHE, G3HIGH STREET,

CRAWLEY, WEST SUSSEX RH10 IBQ

Tel 01293 761267

DX number

DX exchange



Form revised 6 February 1996

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh