PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals CHFP004

Company Number

612799

Company Name In Full

DETA ELECTRICAL COMPANY LIMITED

Change of accounting reference date

The accounting reference period ending

Year Day Month 01010

is shortened/extended + so as to end on

Month

Day

NOTES

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

- 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 a parent or subsidiary undertaking established in the European Economic Area, or
 - 4. the form is being submitted by an oversea 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.

Year

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 the

COMPANIES HOUSE

21/06/00

14/06/00

COMPANIES HOUSE

Ubby 06/06/00

Form revised July 1998

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

JUHANDJOHNSOR

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

Peapod Solutions Ltd.