Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP016

Company Number	1396434			
Company Name in Full	AGRISALES LIMITED			
		Day	Month	Year
	The accounting reference period ending	3 0	0 4	2 0 0 7
You may use this form to change the accounting date relating to either the current or the immediately previous accounting period		Day	Month	Year
	is shortened/extended† so as to end on	3 1	0 7	2 0 0 7
a You may not change a period for which the accounts are already overdue				

c You may not extend periods more than once in five years unless

b You may not extend a period beyond 18

months unless the company is subject to

1 the company is subject to an administration order, or

an administration order

- 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
- 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

Signed

2007.

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

> A05 05/04/2007

> > **COMPANIES HOUSE**

receiver(Scotland) / person authorised on behalf of

R A MACDONALD WATSON- AGRIPRODUCTS (HOLDINGS) LIMITED 2ND FLOOR, CENTRE HEIGHTS 137 FINCHLEY ROAD LONDON NW3 6JG 020 7483 2737 Tel 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland