



Companies House
— for the record —

225_(ef)

Change of accounting reference date



XFDO1DKB

Company Name: **GOLDMAN SACHS HOLDINGS (U.K.)**

Company Number: **02611945**

Received for filing in Electronic Format on the: **25/09/2009**

The accounting reference period ending 30/11/2009 is extended so as to end on 31/12/2009

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**