

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHFP000

Change of accounting reference date

Company	Number
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03312883

Company Name in Full

BIOPORTFOLIO LTD

NOTES

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

Day Month Year

Year

Month

Day

is shortened/extended[†] so as to end on

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

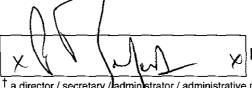
† Please delete as appropriate

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



Form revised July 1998

COMPANIES HOUSE



Date

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

KENNEDY LEGG , STAFFOLD HOUSE , to PAINCE OF WALES ROAD, TORONGSTRA, DOLSET DTI 1PW Tel 0/305 264573 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 for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland