

Please complete form in typescript, or in bold black capitals **CHFP135**

16/09/2008 COMPANIES HOUSE

Change of accounting reference date

| Company Number | 3517344 |] | | | | |
|--|---|-------------|------------|------|-----|---|
| Company Name in full | Ordella Limited | | | | | |
| | | | | | | |
| | | Day | Month Year | | | |
| NOTES You may use this form to change the accounting date relating to either the current or the immediately previous accounting period | The accounting reference period ending | 3 0 | 0 4 | 2 | 0 0 | 8 |
| | | Day | | Year | | |
| | is shortened so as to end on extended | 3 0 | 0 9 | 2 | 0 0 | 8 |
| You may not change a period for which the accounts are already overdue | please tick appropriate box | l | | L | | |
| b You may not extend a period beyond 18 months unless the company is subject to an administration order | Subsequent periods will end on the same day and month in future years | | | | | |
| You may not extend periods beyond more than once in five years unless | If extending more than once in five years, please indicate in | | | | | |
| 1 the company is subject to an administration order, or | the box the number of the provision listed in note c on which you are relying | | | | | |
| 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 | | | | | | |
| Signed | C - C - C - C - C - C - C - C - C - C - | '' | 2/96 | | | |
| † Please delete as appropriate | † a director / secretary-/ administrator-/ administrative receiver /-receiver-and manager / receiver-(Scotland) / person-authorised on behalf of an oversea company | | | | | |
| You do not have to give any contact information in the box | Bond Partners LLP - The Grange, 100 High Street | | | | | |
| opposite but if you do, it will help | London | | | | | |
| 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 | N14 6TB Tel 087 | 70 850 60 | 07 | | | |
| | DX number DX exchar | DX exchange | | | | |

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff 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 or LP - 4 Edinburgh 2