

PEAPOD SOLUTIONS LTD.

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals
CHFP004

Company Number 3567189

Company Name In Full

37 SLOANE GARDENS MANAGEMENT COMPANY
LIMITED

The accounting reference period
ending

Day	Month	Year
3	1	0
0	5	2
0	0	0

is ~~XXXXXX~~/extended[†] so as to end on

Day	Month	Year
3	1	0
0	7	2
0	0	0

NOTES

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

- You may not change a period for which the accounts are already overdue.
- You may not extend a period beyond 18 months unless the company is subject to an administration order.
- You may not extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 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
 - the form is being submitted by an overseas 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

R. Shi
For and on behalf of
Farnham Limited

Date 29 MARCH 2001

[†] Please delete as appropriate

~~director / secretary / administrator / administrative receiver / receiver and manager / receiver of Scotland / person authorised on behalf of an overseas company~~

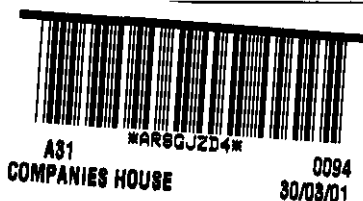
Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query

PENNINGTONS (REF: DOS)

BUCKLESBURY HOUSE, 83, CANNON STREET

LONDON EC4N 8PE Tel 020 7457 3000

DX number DX98946 DX exchange CHEAPSIDE 2



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
for companies registered in Scotland