

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03840433

Company Name in full

Meliorport Limited

NOTES

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

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.
4. the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
3	1	0 1 2 0 0 4

is shortened / ~~extended~~ † so as to end on

Day	Month	Year
3	1	1 2 2 0 0 3

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

[Signature]

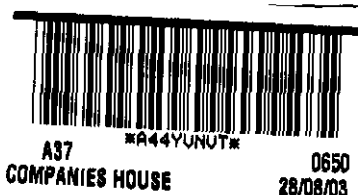
Date

† Please delete as appropriate

Authorised signatory for and on behalf of
ING Real Estate Investment Management (UK) Limited
as Company Secretary

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

Hicks, First Floor, 9 Devonshire Square,
London, EC2M 4WX
Tel 0207 398 5502
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
for companies registered in Scotland

DX 235 Edinburgh