Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change of accounting reference date

CHFP025

Company Number

4155620

Company Name in Full

Miller (Arena Central) Limited

The accounting reference period ending

NOTES

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

- 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.
- 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.

Day Month Year

Month

2

Day

Year

0 1

is shortened/xxxxxxx

as to end on

0 1 0 2

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.

O

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

20/04/01

a director / secretary-/ admirjistrator /administrative-receiver-/ receiver-and manager / receiver (Scotland) / person authorised on behalf of an oversea company

Eversheds

115 Colmore Row

Birmingham

B3 3AL

Bircorp/575199

Tel 0121 232 1000

DX number DX: 13004 DX exchange BIRMINGHAM 1

Date

Ref: ASTP

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

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

COMPANIES HOUSE Laserform International 12/99

DX 235 Edinburgh