

Change of accounting reference date

| Please complete in typescrip | וט |
|------------------------------|----|
| or in bold black capitals    |    |
| CHFP000                      |    |

| Company Number   | 4461532   |                              |  |  |
|--|---|------------------------------|--|--|
| Company Name in Full   | OLYMPUS TECHNOLOGY  | Es (GOS)                     |  |  |
|  | CI  | LIMITED                      |  |  |
|  |   | Day Month Year               |  |  |
| NOTES  | The accounting reference period ending  | 30065003                     |  |  |
| You may use this form to change the accounting date relating to either the current   |   | Day Month Year               |  |  |
| or the immediately previous accounting period.   | is shartened/extended <sup>†</sup> so as to end on  | 30112003                     |  |  |
| You may not change a period for which the accounts are already overdue.  |   |                              |  |  |
| <ul> <li>b. You may not extend a period beyond 18<br/>months unless the company is subject to<br/>an administration order.</li> </ul>  | Subsequent periods will end on the same day   | y and month in future years. |  |  |
| c. You <b>may not</b> extend periods more than once in five years unless:  | 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. |                              |  |  |
| <ol> <li>the company is subject to an<br/>administration order, or</li> </ol>  |   |                              |  |  |
| <ol><li>you have the specific approval of the<br/>Secretary of State, (please enclose a<br/>copy), or</li></ol>  |   |                              |  |  |
| <ol> <li>you are extending the company's<br/>accounting reference period to align with<br/>that of a parent or subsidiary undertaking<br/>established in the European Economic<br/>Area, or</li> </ol> | <u> </u>  |                              |  |  |
| <ol> <li>the form is being submitted by an oversea company.</li> </ol>   |   | -                            |  |  |
| Signed   | Da  | ate 2/6/03                   |  |  |

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should

" there is any query et COMPANIES HOUSE of 18/08/03 #A7T1XLUC# COMPANIES HOUSE

05/06/03

Form revised July 1998

† a director / secretary / administrator / administrative receiver / receiver and manager /

| receiver (Sootland) / pe | erson au <del>thorised on beha</del> lf of an overs | ea compan | <u>Y</u> |             |
|--------------------------|---|-----------|----------|-------------|
|                          |   |           |          | <del></del> |
|                          | Tel   |           |          |             |
| 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

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

<sup>†</sup> Please delete as appropriate