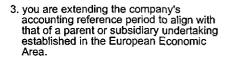




Please complete in typescript, or in bold black capitals

## Change of accounting reference date

CHFP029 Company Number	4508881				
Company Name In Full	CalEnergy Resources Limited				
		Day	Month	Year	
	The accounting reference period ending	3 <sub>1</sub> 1	1   2	2   0   0   3	
	<b>0</b>	Day	Month	Year	
	is shortened/extended to so as to end on	3[1	1   2	2   0   0   2	
You may not change a period for which     the accounts are already overdue.					
<ul> <li>You may not extend a period beyond 18 months unless the company is subject to an administration order.</li> </ul>	Subsequent periods will end on the same day and month in future years.				
. You may not extend periods more than	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.				
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					



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

Signed

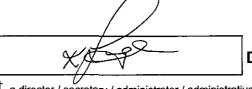
†Please delete as appropriate

copy), or

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



Form revised July 1998



Date

05 March 2003

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

Mr J Elliott		
Carliol House, Market Street		
Newcastle upon Tyne, NE1 6NE, england 210 2000		
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 for companies registered in England and Wales DX 33050 Cardiff

01

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

DX235 Edinburgh