Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4782286

Company Name in Full

TAGBLUE LIMITED

The accounting reference period ending

Change of accounting reference date

Day Month 5 0 | 0

Day

Year

Year

is shortened/extended so as to end on

0 10

Month

NOTES

You may use this form to change the accounting date relating to either the current the immediately previous 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, or
 - 4. the form is being submitted by an oversea 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

55 Colmore Row, Birmingham, B3 2AS

Date

27/6/03

† 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

COMPANIES HOUSE

01/07/03

DX number 13036

(Ref: 1844694/IRM/CQR)

Wragge & Co LLP

Tel 01212331000 DX exchange Birmingham 1

When you have completed and signed the form please send it to the Registrar of Companies at:

a director / secretary / auministration /auministrative receiver / receiver ceiver (Scotland) / person authorised on behalf of an oversea company

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 DX 235 Edinburgh

for companies registered in Scotland