

Change of accounting reference date

Company Number

05044510

Company Name in Full

BROKER NETWORK HOLDINGS PLC

The accounting reference period ending

Day	Month	Year
2	8	02
2	0	05

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

Day	Month	Year
3	0	04
2	0	05

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.

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

22 March 2004

† Please delete as appropriate

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

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

Dundas & Wilson	
5th Floor, Northwest Wing, Bush House, Aldwych, London	
WC2B 4EZ	Tel (020) 7240 2401
DX number LDE 127	DX exchangedX



LD2 *LC5ATTNL* 0021
COMPANIES HOUSE 23/03/04

Form revised July 1998

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

or

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