PEAPOD SOLUTIONS LTD.

225

Please complete in typescript, or in bold black capitals CHFP004

Company Number

808	991	9		

Company Name in Full

S4 Financial plc			

The accounting reference period ending

Day Month

Change of accounting reference date

Day

Month

Year

0

a. You may not change a period for which

the accounts are already overdue.

You may use this form to change the accounting date relating to either the current

immediately previous accounting

NOTES

period.

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:

- the company is subject to ar administration order, or
- you have the specific approval of the Secretary of State, (please enclose a copy), or
- 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.

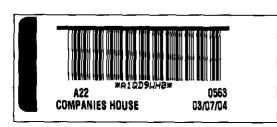
Signed

Date

axdisector / secretary / administrator / administrative receiver / receiven and menager / receiver (secretary / administrator / administrator

Please delete	as	appropriate
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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

Ref: CZD		
Penningtons		
	Tel 01256 407100	
DX number 148600	DX exchange Basingstoke 21	

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

or

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