

Please complete in typescript, or in bold black capitals

CHFP025

NOTES

or the period

Company Number

Change of	i accounting re	ference date
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5253122	

Company Name in Full

YPSILON PORTFOLIO LTD

Month Day Year The accounting reference period ending 0 | 0 | 1 Month Day Year

is shortened/AXXXXXXX t so as to end on

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

Subsequent	perioas v	viii ena or	i the same	day and i	montn in t	uture years

You may not extend periods more than once in five years unless

an administration order

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

You may not change a period for which the accounts are already overdue

You may not extend a period beyond 18 months unless the company is subject to

immediately previous accounting

- the company is subject to an 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

Signed

Date

† 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

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

un Gordina lades franchis **DX** number

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27/09/2007 COMPANIES HOUSE

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