

Please complete in typescript, or in bold black capitals

Change of accounting reference date

CHFP025

Company Number

5296600

Company Name in Full

LIBRA CARECO LIMITED

Month Day

Year

225

The accounting reference period ending

0 0 9 0 1 0 1

Day Month Year

is shortened ASCONDEX t so as to end on

9 0 101017

NOTES

You may use this form to change the accounting date relating to either the current previous the ımmediately period.

- 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 an administration order
- You may not extend periods more than once in five years unless
 - сотралу 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
 - 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

29/7/08

† 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

NHP Limited

25 Hanover Square,

London

WIS 1JF

Ms L Pang

Tel

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 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



COMPANIES HOUSE