

225

*Please complete in typescript,
or in bold black capitals.*

Company Number

5946900

Company Name in Full

ZESTBAY PLC (CHANGING NAME TO TOPAZ FINANCE PLC)

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, or
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

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

Date _____

28/11/2008

† 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

† XXXXX / secretary / XXXX or XXXXXXXXXX / XXXX and manager /
XXXXXXX / personal issues / XXXXXXXXXX

Clifford Chance Limited Liability Partnership
10 Upper Bank Street SK 70-40109722
London
E14 5JJ

Tel 020 7006 2014

Dx number 149120

DX exchange Canary Wharf 3



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COMPANIES HOUSE

01/12/2006

Laserform International 12/99

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**