

225_(ef)

Change of accounting reference date

Company Name: RETIS INVESTMENT LIMITED

Company Number: 05959884

Received for filing in Electronic Format on the: 20/10/2006



The accounting reference period ending 31/10/2007 is extended so as to end on 31/12/2007

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/10/2006 Authenticated: Yes (E/W)